

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1336617-0

Total Deleted Page(s) = 46

Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 82 ~ b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 116 ~ Duplicate;
Page 132 ~ b6; b7C;
Page 133 ~ b6; b7C;
Page 134 ~ b6; b7C;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;

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In Reply, Please Refer to

File No.

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FBI CASE STATUS FORM

Date: 07/27/00

To: Santa Ana, California
(Name and Address of USA)b6
b7CFrom: ADIC

(Name of Official in Charge and Field Division)

Charge)

RE: Larry Creed Ford (Deceased)
(Name of Subject)49
AgeMale
Sex

You are hereby advised of action authorized by

AUSA

on information submitted by Special Agent

on 07/27/00
(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 175 and 2332(a)

Synopsis of case:

On March 3, 2000, the FBI's Hazardous Materials Response Team searched Larry Creed Ford's home and found containers of unknown chemicals and biological agents. Subsequent testing of these agents revealed the biologics were cholera and salmonella. Witness interviews have implicated in the possible violation of the Weapons of Mass Destruction statute.

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Investigation to date has included the search of the BioFem office, Ford's home and storage unit Grand Jury Subpoenas were served to

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[REDACTED]

Enclosed are copies of the following serials from captioned file:

Main - 81 and 83;

Sub 302 - 68, and 83 through 89;

Sub GJ - 38 through 46;

Sub PEN1 - 32 through 37, 39 through 41; and,

Sub NC - 65 through 69.

Enclosed are the following executed original federal Grand Jury Subpoenas, with records attached, for return to the Grand Jury:

Grand Jury Subpoena Numbers

[REDACTED]

[REDACTED]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2000

To: Las Vegas

Attn: Reno RA, SSA [REDACTED]

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Los Angeles

Attn: ASAC [REDACTED]

From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) - 90

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: The writer requests authorization to travel to Las Vegas, Nevada, to interview Harold Russell Hill. SAC's Los Angeles and Las Vegas concur with investigative travel.

Administrative: Re Los Angeles telcal of SA [REDACTED] with SA [REDACTED] Las Vegas Division on 08/28/2000.

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Details: Investigation of captioned matter has determined that the above subjects may have secreted a cache of weapons including explosives, and possibly biological and chemical weapons, in a mine somewhere in Nevada, Utah, California, or Colorado.

Investigation in Los Angeles has determined [REDACTED]

[REDACTED] Chantalle Pharmaceuticals. Larry Ford was a research scientist for Chantalle Pharmaceuticals. Ford was disgruntled with [REDACTED] because [REDACTED] refused to fund all of Ford's research projects. Sometime in the mid 1980's, Ford walked into [REDACTED] office and placed a box containing a rabbit in front of [REDACTED] Chantalle Pharmaceuticals. Ford then methodically put on a pair of surgical gloves and took a syringe out of his pocket. Ford then placed 2 drops of liquid from the syringe on to the top of the rabbit's head. Within seconds the rabbit began to convulse, then bleed through the nose and die. Ford then walked out of the office without saying a word. [REDACTED] has a background in [REDACTED] and may have knowledge of [REDACTED]

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To: Las Vegas From: Los Angeles
Re: [redacted] 08/28/2000

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Ford [redacted] mining interests. [redacted] is
reported to be [redacted] current wife. [redacted] date
of birth [redacted] Social Security Account Number [redacted]
[redacted] Drivers License Number [redacted]
[redacted] telephone number [redacted]

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Authorization is requested for SA [redacted] to
travel to Reno, Nevada, on 08/29/2000, to interview [redacted]
regarding captioned matter. Las Vegas requests assistance in
interviewing [redacted] by SA [redacted] because of his extensive knowledge
of captioned matter.

SAC Los Angeles and SAC Las Vegas concur with travel of
SA [redacted]

**ARMED AND DANGEROUS
SUICIDAL TENDENCIES**

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2000

To: San Diego
Los Angeles

Attn: SSA [redacted]
Attn: ASAC [redacted]

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From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) - 9 (

Title: LARRY CREED FORD (DECEASED),

WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

RECOMMEND APPROVAL

SF

Synopsis: The writer requests authorization to travel to [redacted] California in the San Diego Division to interview [redacted] SAC's Los Angeles and San Diego concur with investigative travel.

Administrative: Re Los Angeles telcal of SA [redacted] with SA [redacted] San Diego Division on 09/25/2000.

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Details: Investigation of captioned matter has determined that the above subjects may have secreted a cache of weapons including explosives, and possibly biological and chemical weapons, in a mine somewhere in Nevada, Utah, California, or Colorado.

Investigation has determined that [redacted] [redacted] may have knowledge of whereabouts of weapons, biological agents and chemical agents stored by [redacted]

Authorization is requested for SA [redacted] to travel to Boulevard, California, on 09/27/2000, to interview [redacted] regarding captioned matter. San Diego requests assistance in interviewing [redacted] by SA [redacted] because of his extensive knowledge of captioned matter.

SAC Los Angeles and SAC San Diego concur with travel of SA [redacted]

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To: San Diego From: Los Angeles
Re: [redacted] 09/25/2000

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To: San Diego From: Los Angeles
Re: [REDACTED] 09/25/2000

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LEAD (s):

Set Lead 1: (Adm)

SAN DIEGO

AT BOULEVARD, CALIFORNIA

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2000

To: Counterterrorism

Attn: SSA [redacted]

WMDOU

Laboratory
Los Angeles

Attn: SSA [redacted]

HMRU

Attn: SA [redacted]

Santa Ana Resident Agency

Las Vegas

From: Las Vegas

Squad 6

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

Title: UNSUB (S);

LAS VEGAS, NEVADA

WEAPONS OF MASS DESTRUCTION (WMD)

Synopsis: Las Vegas is providing information relating to captioned mine site and possible WMD activities.

Reference: [redacted]

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Enclosures: One copy of pictures taken at the Gold City mine site.

Details: During the course of an investigation into referenced case relating to an attempted murder of a James Patrick Riley, a suspect in this matter, Larry Creed Ford, subsequently committed suicide. Then, based on information provided by Ford's

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[redacted] information was developed that led the Irvine City Police Department (IPD) and the Federal Bureau of Investigation (FBI) Santa Ana Resident Agency (SARA) to believe Ford may have been involved in a larger criminal enterprise, in particular, the possession and manufacture of weapons and WMD materials.

During the search of Ford's residence, officers unearthed a large cache of automatic weapons, C-4 military plastic explosives, and biological agents such as typhoid, ricin, salmonella, and cholera. The biological toxins were also already prepared in what was referred to as dispersal type containers.

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To: Counterterrorism File: Las Vegas
Re: [redacted] 10/12/2000

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The investigation led to an associate of Ford named [redacted] Ford were doctors who were [redacted] BIOFEM. It is also believed that both of these subjects may have participated in biological, or chemical warfare development in other countries.

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As the investigation progressed, it was also discovered that these subjects had ties to a number of Bureau of Land Management (BLM) mining interests in the State of Nevada, and elsewhere. But one of the investigating agencies developed a source who stated that Ford [redacted] bragged about having a weapons cache on a mining claim within a 30 minute drive from Las Vegas. Subsequent resource through the BLM found that Ford [redacted] were involved with a company called Global Exploration and Mining, and documents were found at both of their residences indicating they were associated with a project known as Gold City Mine, which is a BLM mine/mill site approximately 30 minutes from Las Vegas.

Upon checking the inspection records for this site, and talking with the BLM inspectors who have been to the site, they noted that this location was actually a large, fenced-in warehouse facility, that was supposedly milling ore for the local mining operation. But the inspectors stated they have never found any indications of any process relating to mining or milling occurring in this structure, though the facility had a full-time security guard on station. On one occasion, the security guard allowed the BLM inspector into the facility, and photos were taken of what appeared to be a sophisticated laboratory, which was complete with an incubator, and other equipment needed to produce or analyze biological processes.

These photographs were shown to the local Drug Enforcement Administration (DEA) Office, who concluded that it was not an illegal drug lab, and the BLM mining inspectors stated that it was not the type of lab commonly found with mining or assay operations. The pictures also depicted large 55-gallon barrels marked as Nitric Acid, which according to explosives experts, is a base substance for making C-4 and other explosive materials.

Also found at both the Ford [redacted] residences were business cards from a [redacted] whose card identified him as [redacted] Las Vegas, Nevada. Other documents found linked Larry Ford to the "We the People" constitutional movement, and other known militia-type and anti-government organizations known to be operational in the southern Nevada area.

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To: Counterterrorism From: Las Vegas
Re: [redacted] 10/12/2000

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Based upon the documents, weapons, and biological toxins found at the Ford residence, documents found at the [redacted] residence, their association with known extremist groups, and information provided by a source close to these subjects, it is believed that there exists the possibility that the Gold City site is a storage for conventional weapons which are illegal to possess, or the manufacture of explosive materials or biological weapons. In accordance with BLM regulations, there currently exists an illegal occupancy and use of property at this site.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2000

To: Los Angeles

Attn: SSA [redacted] Santa Ana RA
SSA [redacted]
SA [redacted]

From: Laboratory
Investigative Response Section(IRS)/Hazardous Materials
Response Unit (HMRU)

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) - 93
66F-HQ-C1315029-LA (Pending) - 7
66F-HQ-C1222332-C (Pending) - 65
66F-HQ-A1265117-IRS (Pending) - 84

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: To provide details of HMRU response of 04/20/2000 to assist the Los Angeles field office.

Reference: [redacted] Serial 15

Administrative: Reference is made to the following:

- (1) Los Angeles, [redacted] to Los Angeles EC with Attn: [redacted]
Unit Chief HMRU, dated 03/08/2000, titled as above.
(2) Telcals between SSA [redacted] and FBI-LA.

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Enclosure(s):

- (1) Copy of Chain of Custody, FD-192, dated 03/13/00 - 04/20/00,
(2) Copy of Receipt of Property FD-597, dated 04/20/00,
(3) Copy of two page note of [redacted] dated 04/14/00,
detailing list of evidence,
(4) Original carbon copy of Receipt of Property FD-597, dated
03/13/00.
(5) Copy of CDC/NCID Chain of Custody Form, dated 04/20/00.

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Details: On Tuesday, 04/18/00, an HMRU Response Team consisting of, Hazardous Materials Officer(HMO) [redacted] Hazardous Materials Specialist(HMS) [redacted]

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[redacted]

To: Los Angeles From: Laboratory
Re: [redacted] 09/21/2000

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traveled via commercial air to John Wayne Airport in Orange County, California. After arrival, the Response Team traveled to the Orange County Public Health Laboratory where they were met by SA [redacted] and SA [redacted] both members of the Los Angeles Division Hazardous Materials Response Team (HMRT).

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At 2:10pm, HMO [redacted] briefed the team on the Mission Goals and completed a Site Safety Plan. The stated Mission Goals were as follows:

Mission Goals: HMRU and LA-HMRT will unpack previously seized samples, perform visual inspections, perform field screening, over pack samples, complete documentation and make ready for transport via air to the Center for Disease Control in Atlanta, Georgia.

The Response Team began work on the stated Mission Goals at 2:25pm. At 3:00pm, all Goals had been accomplished without incident. The over packed samples were secured at the Public Health Lab awaiting transport on 04/20/00.

On 04/20/00, at 7:15am, HMO [redacted] and HMS [redacted] met with SA [redacted] at the Public Health Lab to take custody of the samples. At 9:10am, HMO [redacted] and HMS [redacted] departed Los Angeles via FBI aircraft en route to Atlanta, Georgia.

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On 04/20/00, at 8:15pm EST the aircraft arrived at Atlanta and was met by [redacted] from the Center for Disease Control in Atlanta. The samples were released to [redacted] at 8:45pm on 04/20/00.

HMO [redacted] and HMS [redacted] remained in Atlanta until 10:40 on 04/21/00, at which time they returned back to the Washington, D.C. area.

Based on the above HMRU response, the lead set out in the referenced EC is considered covered.

To: Los Angeles From: Laboratory
Re: 09/21/2000

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LEAD (s):

Set Lead 1: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2000

To: Los Angeles

Attn: SSRA [redacted]

Santa Ana RA

Counterterrorism

UC [redacted]

WMDOU

SSA [redacted]

WMDOU

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From: Laboratory

Quantico/IRS/HMRU

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (Pending) - 94
66F-HQ-C1222332-G (Pending) - 138
66F-HQ-C1315029-LA (Pending) - 8

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: Providing results of laboratory testing of evidence collected from Bio-Fem office, in connection with above captioned case.

Reference: [redacted] Serial 93

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Enclosure(s):

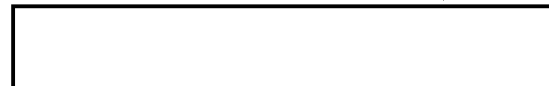
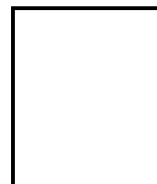
(1) Original laboratory report from the Centers for Disease Control and Prevation (CDC).

Details: On 03/13/2000, biological evidence was collected during a search of the Bio-Fem facility in reference to the captioned case. (Documentation of custody was forwarded under a separate EC referenced above). The biological evidence was transported to the CDC on 04/20/2000 for analysis. The evidence was carried on FBI aircraft by Hazardous Materials Officer [redacted] and Hazardous Materials Specialist [redacted]

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Anaerobic bacterial culture analysis and biochemical analyses were performed, the results of which are outlined in the enclosed laboratory report. The results of these tests confirmed the presence of Clostridium difficile and Clostridium tetani from the items referenced as outlined in the enclosed laboratory

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To: Los Angeles From: Laboratory
Re: [REDACTED] 09/21/2000

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report. No other viable viable pathogenic bacteria were identified. Clostridium difficile causes pseudomembranous colitis, a severe disease of the bowel. Clostridium tetani is the causative agent of tetanus. Both of these organisms are pathogenic to humans and pose a risk to public health.

Los Angeles Division was notified telephonically of these results in May, 2000. Final laboratory reports of evidence tested at the US Army Medical Research Institute for Infectious Disease (USAMRIID), and at the Edgewood Chemical Biological - Forensic Analysis Center (ECB-FAC) will be provided under separate EC when they are received at HMRU.

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information and appropriate action.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2000

To: Los Angeles
Counterterrorism

Attn: SSA [redacted] Santa Ana RA b6
UC [redacted] WMDOU b7C
SSA [redacted] WMDOU b7E

From: Laboratory
Quantico/IRS/HMRU
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -95
66F-HQ-C1222332-G (Pending) -139
66F-HQ-C1315029-LA (Pending) -9

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: Providing chain of custody documents in reference to evidence seized in connection with above captioned case.

Enclosure(s):

- (1) Original carbon copy of Chain of Custody (FD-192) dated 03/12/2000 - 03/13/2000, with copy of Evidence Recovery Log attached.
- (2) Original Receipt for Property (FD-597) dated 03/13/00 (in reference to items #1-#266 on Evidence Recovery Log).
- (3) Original Receipt for Property (FD-597) dated 03/13/00 (in reference to 3 items described as: a paint can, a SAF-T-PAK overpack container, and an orange SAF-T-PAK suitcase-style trunk).
- (4) Original CDC/NCID, Bioterrorism Rapid Response and Advanced Technology Laboratory Chain of Custody Form, dated 3/28/00. Items referenced with BTxxxxxx ID numbers.
- (5) Original CDC/NCID, Bioterrorism Rapid Response and Advanced Technology Laboratory Chain of Custody Form, dated

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see 1475

[redacted] [redacted]

To: Los Angeles From: Laboratory
Re: [REDACTED] 09/21/2000

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3/28/00. Items referenced are a paint can, a SAF-T-PAK overpack container, and an orange SAF-T-PAK suitcase-style trunk.

(6) Original carbon copies (2) of Receipt for Property (FD-597) dated 03/30/2000.

Details: On 03/09/2000, a Tier 2 assessment team from the Hazardous Materials Response Unit deployed to Irvine, CA in support of investigation by LA Field Division in captioned case. The chemical and biological evidence seized by the LA Hazardous Materials Response Team (HMRT) and the HMRU was overpacked and transported to the Centers for Disease Control and Prevention (CDC) in Atlanta, GA for biological analysis. After temporary storage at the CDC, the evidentiary specimens referenced in items #4 and #5 captioned above were transported to the US Army Medical Research Institute for Infectious Disease (USAMRIID), and the Edgewood Chemical and Biological-Forensic Analysis Center (ECB-FAC) for further analysis. The results of the laboratory analyses are being sent under a separate EC.

Documentation of the chain of custody is enclosed with this EC.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information and appropriate action.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2000

To: Los Angeles

Attn: SSRA [REDACTED]

Santa Ana RA

Counterterrorism

UC [REDACTED]

WMDOU

From: Laboratory

Quantico/IRS/Hazardous Materials Response Unit

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

[REDACTED] (Pending)-96
66F-HQ-C1222332-G (Pending)-140
66F-HQ-C1315029-LA (Pending)-10

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Title: LARRY CREED FORD;

[REDACTED]
WEAPONS OF MASS DESTRUCTION;
OO: LOS ANGELES

Synopsis: Providing results of laboratory testing of evidence seized in connection with captioned case.

Enclosure(s): One FD-340 containing:

(1) Original U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) Analytical Test Report dated 07/27/2000.

(2) Original facsimile of correction to Report SPS00.26 dated 08/14/2000.

Details: On 03/09/2000, a Tier 2 assessment team from the Hazardous Materials Response Unit (HMRU) deployed to Irvine, CA in support of investigation by Los Angeles Field Division in captioned case. The chemical and biological evidence seized by the LA Hazardous Materials Response Team (HMRT) and the HMRU was overpacked and transported to the Centers for Disease Control and Prevention (CDC) in Atlanta, GA for biological analysis. After temporary storage at the CDC, the evidentiary specimens referenced in the enclosed Analytical Test Report were transported to the USAMRIID for analysis.

Phase microscopy and immunological detection of protein toxins were used to analyze the evidentiary materials submitted.

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[REDACTED]

To: Los Angeles From: Laboratory
Re: [REDACTED] 09/21/2000

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The results of these analyses are outlined in the enclosed Analytical Test Report. The results of the tests were reported as negative for bacterial cells and spores by phase microscopy. Toxin analysis was performed on several items (mostly items that appeared to be darts). The conclusion from the analyses was that there were no detectable levels of selected toxins in the tested items.

During the review of the Analytical Test Report, [REDACTED] (HMRU) observed that the description of item "SPS00.26.09" on page 13 of the Report was inconsistent with the description on page 4. The USAMRIID was contacted and provided a facsimile of corrected page. The original facsimile of the corrected page 13 is enclosed with this EC.

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Final laboratory report from the Edgewood Chemical Biological Forensic Analysis Center will be provided under separate EC when it becomes available.

To: Los Angeles From: Laboratory
Re: [REDACTED] 09/21/2000

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LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information and appropriate action.

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/17/2000 Written Communication 11/17/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Larry Creed Ford, [redacted]

Weapons of Mass Destruction, [redacted]

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Information furnished from File, Serial, and Page Number:

[redacted]

Serials see below

☒ On 11/17/2000 a continuing disclosure was initiated with
(date)Irvine Police Department
(agency)

and will be maintained until the

conclusion of the investigation.

Information furnished to:

Detective [redacted]

Remarks:

Detective [redacted] Irvine Police Department, physically received the following serials from the Larry Creed Ford, [redacted]

[redacted] Weapons of Mass Destruction case: 1A47, 1A60, 302-100, 302-98, 302-96, 302-95, 302-94, 302-97, 302-93, 302-92, 302-91, 302-90, 302-89, 302-88, 302-87, 302-85, 302-84, 302-82, 302-81, 302-79, 302-77, 302-76, 302-75, 302-74, 302-73, 302-71, 93 with attached 1a, 95 with attached 1a, 96 with attached 1a.

SA [redacted]

Employee Furnishing Information

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1-66- LA-80-C398-A 25440

sf

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2000

To: Los Angeles

From: St. Louis

Squad 8/Cape Girardeau RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: LARRY CREED FORD,

[redacted]
Weapons of Mass Destruction (WMD);

**ARMED AND DANGEROUS
SUICIDAL TENDENCIES**

Synopsis: To report results of investigation.

Reference: [redacted] Serial 19

Enclosures: Original and two copies of FD-302 and notes
regarding the interview of [redacted]

Details: [redacted] date of birth [redacted] was
interviewed at his home [redacted]

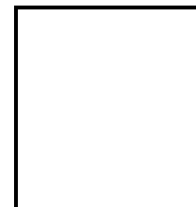
[redacted] stated that he was not acquainted with Larry Ford [redacted]

See attached FD-302 for interview details.

St. Louis considers the above lead covered.

**ARMED AND DANGEROUS
SUICIDAL TENDENCIES**

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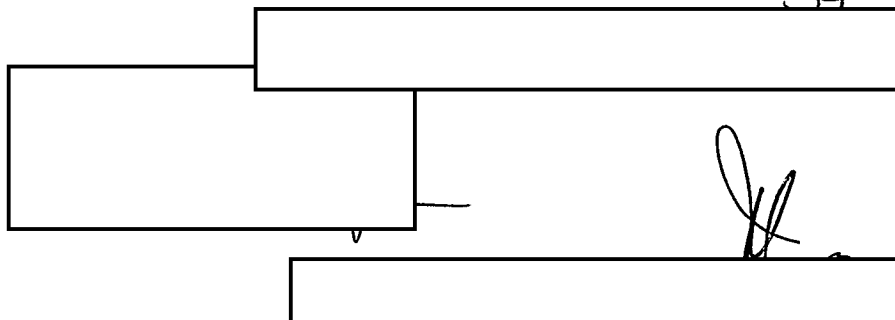


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2K SUB 302 - 101

UPLOADED TO ACS/ECF:

BY SL *[signature]* *9-5-00*



Received 01/22/01
from [redacted]
Questions asked of
possible victims.

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DRAFT—Interview Form, Orange County Investigation 3/20/00

Identification

ID#

Age

Sex

Chief complaint/concern

Current State of Health/History of Present Illness

Are you currently ill?

If yes, please describe symptoms:

Onset

Course

Alleviating/Exacerbating Factors

Treatment received for illness; treating physician

Diagnostic tests performed

Hospitalizations

Diagnoses

(Focused ROS based on symptoms especially if there are any constitutional, dermatologic, GI, pulmonary, or neurologic complaints)

(Try to clarify which symptoms preceded contact with Dr. F. [redacted] and which followed contact with them)

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Have you been ill within the last three months? If yes, please describe (as above)

Nature and frequency of contact with Dr. F. [redacted] S

Dates of contact

Seen by Dr. F. [redacted] ^{or his associates} for a medical problem—if so, what problem?

Where were you seen? [office, home, other—please describe]

What diagnostic tests performed [blood tests, stool culture, urine test, vaginal or cervical smears/cultures] (dates)

What treatment (s) given [injections, vaginal suppositories, medications](dates)

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Any experimental medicines or procedures (dates)

Any other procedures (including invasive) done (dates)

What diagnoses

Any problems or new or unusual symptoms that followed treatment or procedures?

Date of last professional contact w/ Dr. F or ^{his associates}

Other contacts (social, etc.) w/Dr. F or ^{his associates} frequency, date of last contact
(If multiple contacts or contacts for many years, focus on the last 3-6 months)

Under the care of other doctors or healers at the same time as they were receiving treatment from Dr. F

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Current sources of medical care?

Past Medical History

Chronic medical conditions (briefly)

(Hospitalizations and surgeries—if under the care of Dr. F ^{or his assoc.} or if within a month of a procedure/treatment that caused a problem)

Medications (for women, include contraceptive devices especially if any gyn symptoms)

Non-prescription medications/herbs/supplements

Habits: tobacco, alcohol, injection drugs, other illicit drugs

Sexual practices

OB/Gyn history

Travel History for the 3-6 months prior to onset of symptoms

Occupational history (including part-time or volunteer work)

Institutional exposure (rehabilitation/long-term care, incarceration)

Pets/animal contact

Hobbies (contact with chemicals, heavy metals, dusts)

Review of Systems

*Constitutional symptoms

HEENT

*Pulmonary

Cardiac

*GI

*GU/Gyn

*Lymphatic

Endocrine

Musculoskeletal

*Dermatologic

*Neurologic

*Psychiatric

Physical Examination

General Appearance

Vital signs: Temp Pulse BP (RR) (Ht/Wt)

Skin:

HEENT:

Chest:

Cardiovascular:

Abdomen:

Lymphatic:

Dermatologic:

Extremities:

Neurologic:

Laboratory Studies

Stool:

Urine:

Blood:

CBC

Serology

Culture

Impression/Plan



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 8:10 a.m.
 Sender's Initials: TPM
 Number of Pages: 11
 (including cover sheet)

To: FBIHQ - WMDOU
 Name of Office

Date: 01/16/2001

Facsimile Number: 202-324-8649

Attn: SSA [redacted] WMDOU [redacted]
 Name Room Telephone

b6
b7C

From: FBI SANTA ANA RA- SSRA [redacted]
 Name of Office

Subject: REQUESTED QUESTIONS RE BIOFEM
FIRST 3 PAGES- FBI INTEREST, LAST 7 PAGES-
PUBLIC HEALTH AGENCY INTEREST. THANKS!

Special Handling Instructions: _____

Originator's Name: SSRA [redacted] Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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b7E

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Introductory remarks to interviewees--DRAFT

1. Initial telephone contact

Hello, I am Dr. _____, calling from the Orange County Health Department. The Irvine Police Department and the FBI told us that you have spoken with investigators about your contact with Dr. Ford and that you may have some health problems or concerns. Is that correct?

[If yes, continue]

We would like to interview you about your health history and current state of health to learn more about the illnesses that you and others who were in contact with Dr. Ford have reported. In particular, if there is evidence of an infectious disease that could spread from person to person, we would like to help diagnose it, treat it, and prevent it from spreading.

Would you be willing to come in to be interviewed by me or one of my physician colleagues?

[If no, ask: "May I ask if you have particular concerns about the interview that I might be able to address?" If transportation is an issue, see if we can arrange for transportation. If not, see if they are willing to be interviewed by telephone. If still not interested in being interviewed, ask, "May I ask whether you are currently ill or if you have been ill during the past three months? Would you please describe your illness?"]

[If yes, continue]

Thank you. I'd like to set up a time for your interview. It will take approximately one to two hours. In some cases, depending on the symptoms, we would offer a medical examination, which would be performed by myself or one of my colleagues free of charge. Is that ok with you?

[Set up the time and location]

Before we meet, may I ask if you are currently ill? *[If yes]* What kind of symptoms are you having? *[Fever, diarrhea, cough, rash]*

Do you have any questions?

Thank you very much for your cooperation. We'll see you on _____ at _____ am/PM at _____ *[address]* _____.

2. Before interview

Thank you very much for coming in to see us today. As we discussed on the telephone, today I would like to ask you questions about your current state of health and your medical history to learn more about the illnesses that you and others who were in contact with Dr. Ford have reported. In particular, if there is evidence of an infectious disease that could spread from person to person, the Orange County Health Department would like to help diagnose it, treat it, and prevent it from spreading.

I will be asking you many questions, similar to what you might have experienced if you have ever had a full medical history taken at the doctor's office. This will include some questions about your work, hobbies, habits, and travel that could affect your health. You may refuse to answer any question. However, please be assured that your medical information will remain confidential to the fullest extent permissible by law.

Do you have any questions before we begin?

IRVINE POLICE DEPARTMENT

IRVINE POLICE DEPARTMENT • ONE CIVIC CENTER PLAZA
P.O. BOX 19575, IRVINE, CALIFORNIA 92623 - 9575 • (714) 724-7000
<http://www.irvinepd.org> 949



CHARLES S. BROBECK
CHIEF OF POLICE

Fax Transmittal

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Date: 3/8/00 Time: 12:00

Date: <u>7-9</u>		Time: <u>1:00</u>	
To: _____	FAX#: _____		_____

Dept: _____

From: Chief Brabeck FAX#: _____

Total # of pages: 9 **including cover letter.**

If you do not receive all pages, please call back as soon as possible.

Name of Sender _____ Phone _____

Contents/Message:

b7E

SP

IRVINE POLICE DEPARTMENT

IRVINE POLICE DEPARTMENT • ONE CIVIC CENTER PLAZA
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<http://www.irvinepd.org>



CHARLES S. BROBECK
CHIEF OF POLICE

EVACUATION NOTICE

Pursuant to Irvine Municipal Code Section 4-9-107, the City Manager of the City of Irvine has declared a local emergency and ordered the evacuation of all persons within 300 feet of 19 Foxboro (see attached map). This Proclamation is based on the potential immediate threat to public safety from hazardous materials and munitions at that address.

Pursuant to the Local Emergency Proclamation, any unauthorized person who willfully and knowingly enters or remains within the area within 300 feet of 19 Foxboro after receiving notice to evacuate shall be guilty of a misdemeanor.

The Irvine Police Department has determined that your home is located within an area deemed to potentially be hazardous to public health and safety. Effective Wednesday, March 8, 2000, at a time no later than 9:00 p.m., this area of the City is temporarily being closed to all persons except authorized emergency personnel.

We understand that this evacuation is a serious imposition on you and we did not make the decision lightly. However, your safety and that of your family is our highest priority. You are requested to comply with this request. Failure to do so may result in an arrest.

**IRVINE POLICE DEPARTMENT***"In Partnership with the Community"***NEWS RELEASE**CHARLES S. BROBECK
CHIEF OF POLICE**Re: Hazardous Materials Mitigation****Date: March 8, 2000****Contact: Lt.** b6
b7C

On March 2, 2000, Irvine Police investigators served several search warrants in furtherance of the James P. Riley attempt homicide investigation. During this same time, an individual came forward with information that led the Irvine Police Department to believe that Dr. Larry Ford may have been maintaining certain hazardous materials in a vehicle and in his home.

On March 3, 2000, the Orange County Fire Authority Hazardous Materials Team, the Orange County Sheriff's Department Bomb Squad, the F.B.I. Hazardous Materials Response Team and the Orange County Health Department conducted a search for these possible materials. No hazardous materials were located inside the vehicle. Investigators did locate 20-30 small jars of unknown substances and a one-liter sized container of an unknown substance inside Dr. Ford's home. All of these materials were removed for identification and further investigation. None of these materials have yet been positively identified.

The Irvine Police Department investigation into the attempt homicide has been continuing. Investigators have now learned through credible informants, that Dr. Ford may have secreted additional hazardous materials within his home and in his yard. Based on this new information, the Irvine Police Department obtained a search warrant for Dr. Ford's home and officers have secured that location.

The Orange County Fire Authority Hazardous Materials Team, the Orange County Sheriff's Department Bomb Squad, the F.B.I. Hazardous Materials Response Team and the Orange County Health Department have been requested to mitigate these hazardous materials. That mitigation process will begin on Thursday, March 9, 2000, at 6:00 a.m.

The investigation has determined that these materials have been at Dr. Ford's residence for some period of time -- at least several months, if not substantially longer. The investigation has also revealed that the substances are sealed in various containers and that there is no evidence that the containers have been compromised in any way. Although the hazardous materials teams believe that there is no current threat of contamination by the substances in their current condition, contamination may occur if the containers are breached.

The experts from the Orange County Fire Authority, the F.B.I. and Orange County Health, believe that these hazardous materials may only be harmful if there is direct contact with the substances.

As a precaution, a limited evacuation around Dr. Ford's home will be conducted during the mitigation procedure. All residences within 300 feet of the Ford residence will be evacuated during the mitigation process. This 300-foot radius will require the evacuation of 42 homes. Because Dr. Ford's home is immediately adjacent to Springbrook Elementary School, the school has been closed by the Irvine Unified School District effective immediately.

The Irvine Unified School District has canceled all school sessions for Springbrook Elementary School students for Wednesday March 8, 2000, Thursday March 9, 2000, and Friday March 10, 2000. Any questions regarding the school schedule should be directed to the Irvine Unified School District at (949) 936-5070.

Residents are encouraged to listen to the Irvine Police Department emergency broadcast system for addition updates and information, channel 1640 on your AM radio. The Irvine Police Department has also set up an information hotline that residents may call for up-to-date information at (949) 724-7030.

The Irvine Police Department is committed to maintaining the public safety and ensuring the community that every necessary effort has been made to mitigate this situation. The Irvine Police Department is making every effort to return the affected portion of the community back to normal as quickly as possible.

IRVINE POLICE DEPARTMENT

**P.O. BOX 19575
IRVINE, CALIFORNIA 92623 - 9575
(949) 724-7000**

DATE: 3-16-00TIME: 1530TO: FAX#: DEPT: F.B.I.b6
b7CFROM: SGT FAX# TOTAL NUMBER OF PAGES: 3 INCLUDING COVER SHEET

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL BACK AS SOON AS POSSIBLE.

NAME OF SENDER: PHONE: CONTENTS/MESSAGE: THIS IS A VERY BASIC OVERVIEW.THANKS,

"In Partnership with the Community"

b7E

SF

Intelligence re Dr. Ford
March 16, 2000
Page 1

INTELLIGENCE MEMO

[REDACTED]

James "Patrick" Riley, C.E.O. of Biofem, Inc., Irvine, California, was shot in the face in an apparent attempted murder. In the evening of the [REDACTED] California, was arrested in connection with the attempted murder. After his arrest, [REDACTED] admitted his involvement in the shooting, but would not identify any other co-conspirators.

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Dr. Larry C. Ford was the Chief Research Scientist for Biofem, Inc. and was considered a suspect in the conspiracy to kill Patrick Riley. There was a strong, long-term relationship between [REDACTED] Ford, which Ford confirmed. Ford would not consent to an interview and committed suicide at his Irvine home, 19 Foxboro, on March 2, 2000.

After Ford's death, Irvine Police Department began receiving numerous phone calls from individuals who wanted to provide information on Ford and Riley regarding business and personal matters. After screening these calls and debriefing numerous subjects, there appeared to be a serious public safety threat consisting of possible buried weapons and biological hazardous material at Ford's residence. Several sources stated that Dr. Ford had worked with the U.S. Army in developing biological, chemical and germ warfare-type weapons. Due to these facts, the F.B.I. was contacted and confirmed that Irvine Police Department should consider the public safety threat at Dr. Ford's residence "very credible." A subsequent search at Ford's home and residence revealed a cache of illegal firearms, military grade explosives and numerous liquid substances which are being screened by Center for Disease Control in Atlanta. Preliminary results of several of these substances confirmed them to be of serious public health and safety nature. Sources have also stated that Dr. Ford has a stash of unknown items at an unknown desert location.

The Irvine Police Department continued to receive numerous calls and contacts from primarily women who were concerned because they had been treated by Dr. Ford. Almost all of these women were currently suffering some type of serious illness, ranging from cancer to Carpal Tunnel Syndrome. Several stated their illness could not be identified.

These same sources said that Dr. Ford was known to perform experiments on patients without their knowledge. This supposedly consisted of chemical experiments, inducing illness to see if he could cure it, to planting cancer in order to keep them as patients. Besides confirmation that numerous patients of Dr. Ford's are currently suffering from serious illnesses, none of the other patient experimentations have been confirmed or corroborated. It should be noted that Dr. Ford told at least one source that he produced a

Intelligence re Dr. Ford
March 16, 2000
Page 2

biological warfare agent which could not be killed. He gave this agent to the U.S. Army, but was concerned because of the inability to render it benign. After giving it to the U.S. Army, Dr. Ford replicated the substance and it is unknown any additional specifics on this agent.

[redacted]
As various sources continued providing information, [redacted] was mentioned on several occasions as being [redacted] Dr. Ford. These sources stated that [redacted] and may have participated [redacted] The F.B.I. confirmed a relationship between Ford [redacted]

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During the past week, several sources have stated that [redacted] Dr. Ford. [redacted] is currently semi-retired and does not maintain [redacted] A former employee was asked the status of [redacted] and she responded "most of them are dead." It was reported that [redacted] is a [redacted] These are stated to be in a mine at an unknown desert location. One source said that [redacted] was aware of Dr. Ford's chemical and germ warfare work and stood in awe of it, but was not directly involved in its production. [redacted] was to have stated he wanted to [redacted]

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In recent years [redacted] has been involved in an apparent fraudulent scheme to [redacted] at locations in Utah and Nevada. The company name is said to be [redacted] One source said that at least five of this group's investors have died in the past four years. Some deaths are said to have been "suspicious" in nature. None of these deaths have been confirmed. Most are medical doctors.

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[redacted] is currently residing in [redacted] California. The day after the shooting of Patrick Riley, he disappeared for several days. It is unknown if he was involved with the conspiracy to kill Riley. [redacted] was contacted by Irvine Police Department and was not forthcoming with information. [redacted] has records and other items stored in as many as nine storage locations. These are thought to be homes, commercial storage or desert sites. All locations would be in the names of his friends and associates.

Several sources confirmed a relationship between Ford, [redacted] Riley [redacted] A chemical agent Ford produced [redacted] Ford [redacted] wanted to help [redacted] from becoming [redacted] One source saw Ford give a vial to [redacted] Ford said this contained a biological warfare agent.

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re

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2001

To: ✓ Los Angeles

Attn: SA [REDACTED]

Santa Ana RA

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b7E

From: Las Vegas

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

Pending)
(PENDING)

Title: UNSUB (S);
GOLD CITY MINE;
LAS VEGAS, NEVADA
WEAPONS OF MASS DESTRUCTION (WMD)

Synopsis: To provide information of interview of Russell Hill by the Bureau of Land Management (BLM) and the Nevada Division of Investigation (NDI).

Enclosures: One copy of BLM interview report of Russell Hill dated 01/25/2001. One copy of NDI interview report of Russell Hill dated 01/25/2001.

Details: Special Agent (SA) [REDACTED] BLM, and Investigator [REDACTED] NDI, interviewed Russell Hill at the Plaza Regency Assisted Living Home in Las Vegas, Nevada on 01/25/2001. Copies of the interview are enclosed.

b7E

To: Los Angeles From: Las Vegas
Re: 02/09/2001

b7E

LEAD (s):

Set Lead 1:

LOS ANGELES

AT SANTA ANA, CALIFORNIA

Read and clear.

♦♦

Form 8260-2
(October 1977)UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

INVESTIGATIVE REPORT

Title:	Date of Report:	File Number:
Interview:	2-8-2001	0046400002
RUSSELL HILL	Investigative Period (date)	
	From: 1-25-2001	To: 1-25-2001
Character of Investigation:	Reporting State:	District of Origin:
Intelligence	Nevada	Las Vegas
Report Made By:	Approved By:	
SA [redacted]		
Status: Open		

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Synopsis:

Background:

This interview was conducted in support of the illegal occupancy and use investigation of the Gold City Mill Site. This investigation was initiated pursuant to information received from the Federal Bureau of Investigation (FBI) and the Irvine City Police Department (IPD).

According to this information a Dr. Larry Ford [redacted] had possession of what could be described as weapons of mass destruction (WMD), and that some of these weapons, or their components, may be located at a BLM mill site known as Gold City.

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Upon checking the mining data base, we determined that both Ford [redacted] had peripheral and direct contacts with a Gold City "mine" located outside of Las Vegas, NV. According to information developed through the interview of associates of Ford [redacted] these weapons were believed [redacted] It was also learned that a Russell Hill was the person who Ford [redacted] used as their middleman for setting up mining operations.

Interview:

On 1-25-2001, myself and Nevada Division of Investigations (NDI) investigator [redacted] contacted Howard (Russell) Hill at the Plaza assisted living care facility, located at 6031 W. Cheyenne Ave, Las Vegas, NV.

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I identified myself and Inv. [redacted] to Hill, and asked if he remembered talking to me at an earlier date, to which stated "yes." I then asked Hill if he was willing to talk to us again, and he stated "yes."

I started the interview by talking to Hill about how he was doing, and about people he knew in order to evaluate whether Hill was lucid enough to give truthful and accurate answers. Based on his responses, it was my opinion that Hill understood questions being put forth to him, and give accurate responses.

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I asked Hill if the assault which had put him in the hospital had been related to the mining operations. Hill stated "yes," he then further stated that the people who beat him were looking for "barrels of concentrate" (note: concentrate refers to ore, or soil which purportedly contains a percentage of valuable metals).

I asked Hill if remembered [redacted] to which he stated "yes." I then asked Hill if he remembered what [redacted] had done at the Gold City mill site, to which Hill stated [redacted]

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I asked Hill how [redacted] and Hill stated that [redacted] had [redacted] then asked Hill if the barrels had been spread out in any way, such as in a trench, and Hill replied that the Barrels had been [redacted]

I asked Hill if [redacted] had ever told him what was in the barrels. Hill stated [redacted] had told him that two (2) of the barrels contained "medical waste." I then asked him to describe the barrels, and Hill stated that the barrels were "large, plastic barrels." I then asked Hill if he knew what was in the other barrels, and he stated they had "weapons and explosives."

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I asked Hill how long ago did this [redacted] and Hill stated that the [redacted] [redacted] then asked him how [redacted] and Hill

I then asked if [redacted] NV mines, or any other site. Hill stated "no," and was able to articulate that the Gold City site was the only site [redacted]

I asked Hill if [redacted] had been present during this time. Hill stated that all of this had happened prior to [redacted] becoming involved with Gold City, and he never told [redacted] about what was [redacted]

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(Note: Mr. Hill requested a nurse for medication at this time. I went to get the nurse, and Inv [redacted] continued to talk with Mr. Hill. See [redacted] interview)

I asked Hill if we (law enforcement) took him to the Gold City site, would he be able to point out where the [redacted] Hill said " yes," and I then asked him if he would consent to such a trip. Hill again replied "yes."

End of Interview.

CONFIDENTIALITY / DISSEMINATION NOTICE:

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Approval from the BLM is required prior to dissemination of this report to other agencies. Briefings on the material contained in this report can be made to personnel with a need to know.

STATE OF NEVADA
DIVISION OF INVESTIGATION
INVESTIGATIVE REPORT

SP-00-005

FILE TITLE:

[Redacted]

b6
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IDENTIFIER:

[Redacted]

BLM REQUEST FOR ASSISTANCE

OFFENSE:

ILLEGAL OCCUPANCY OF BLM PROPERTY

INVESTIGATOR:

[Redacted]

DATE:

JANUARY 29, 2001

REPORT RE:

REPORT OF INTERVIEW - RUSSELL HILL

[Redacted]

Criminal Investigator

Signature

Date

[Redacted]

Supervisor

Approved (Supervisor)

Date

Clerical Use Only:

[Redacted]

OFFICIAL USE ONLY
STATE OF NEVADA
DIVISION OF INVESTIGATION

Neither this report nor its contents may be disseminated outside the agency to which loaned. Property of the Department of Motor Vehicles and Public Safety.

(NDI Form 6 - Rev. 1/95)

[Redacted]

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FEB 07'01

14:39 No.003 P.03

CASE NUMBER
PAGE 2 OF x
DATE
REPORT RE:

DETAILS:

On Thursday, January 25, 2001, at approximately 2:30 p.m., Special Agent (SA) [redacted] Bureau of Land Management and Investigator (Inv.) [redacted] Nevada Division of Investigation (NDI) interviewed Russell HILL. HILL was interviewed at The Plaza, an assisted care living facility located at 6031 W. Cheyenne Avenue, Las Vegas, Nevada, telephone number (702) 658-5882.

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HILL indicated that he knew of [redacted] at the Gold City Mine. HILL acknowledged that the barrels, constructed of plastic, contained medical waste, explosives and weapons.

During the interview, SA [redacted] left the room briefly to call a nurse at the request of HILL. During the time SA [redacted] was absent from the room, Inv. [redacted] directed questions to HILL regarding the barrels, medical waste, explosives and weapons.

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Inv. [redacted] asked HILL the following questions and received the following responses from HILL.

Inv. [redacted] asked HILL if the barrels containing the medical waste, explosives and weapons were located on the Gold City Mine Site. HILL said "yes".

Inv. [redacted] asked HILL if he was sure there were weapons in the barrels. HILL said "yes".

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Inv. [redacted] asked HILL if guns were in the barrels. HILL said "yes".

Inv. [redacted] asked if the guns were machine guns / automatic weapons. HILL said "yes".

Inv. [redacted] asked HILL if he saw explosives and medical waste in the barrels. HILL said "yes".

Inv. [redacted] asked HILL if the barrels were metal. HILL said "no".

Inv. [redacted] asked HILL if the barrels / containers were made of wood. HILL said "no".

Inv. [redacted] asked HILL if the barrels were plastic. HILL said "yes".

Inv. [redacted] asked HILL if the barrels [redacted] HILL said "yes".

Inv. [redacted] asked if the barrels were located inside or outside the fence line of Gold City Mine. HILL said "inside".

Inv. [redacted] asked HILL if he would show investigators where the barrels [redacted] Gold City Mine. HILL said "yes".

02/08/2001 14:52
N.D.I. LAS VEGAS

2022085078
ID:4865810

MRPS

FEB 07'01

14:39 No.003 P.04

PAGE 01/01

CASE NUMBER

PAGE 3 OF x

DATE

REPORT RE:

SA [] returned to HILL's room and said that he had located a
nursc. SA [] continued to ask questions of HILL regarding
the location and contents of barrels buried at Gold City.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2001

To: Los Angeles
Counterterrorism

Attn: SSRA

Santa Ana RA

UC

SSA

WMDOU

WMDOU

From: Laboratory
Quantico/Investigative Response Section/HMRU
Contact:

Approved By:

b6
b7C
b7E

Drafted By:

Case ID # (Pending)-104
66F-HQ-CI222332-G (Pending)-109
66F-HQ-CI315029-LA (Pending)-13

Title: LARRY CREED FORD;

WEAPONS OF MASS DESTRUCTION;
OO: LOS ANGELES

Synopsis: Providing results of examination of evidence seized in connection with captioned case.

Details: On 03/09/2000, the Hazardous Materials Response Unit (HMRU) deployed to Irvine, CA in support of investigation by Los Angeles Division in captioned case. Evidence seized in this investigation included what appeared to be an umbrella that was suspected of being modified to serve as a weapon.

Following transportation of the evidence to the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), (HMRU) and SABT (Bomb Data Center) traveled to USAMRIID on 01/09/2001 to examine the suspected evidence. Visual inspection of the item determined that the item appeared to be a compact umbrella (possibly spring-loaded). A cover sleeve was placed over the tip of the umbrella and prevented further visual inspection. The suspected umbrella was examined by SABT using X-ray analysis to determine whether the item had been modified. The X-ray images suggested that the item had not been altered.

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Once the item was determined as safe to handle, the umbrella was placed in a biosafety cabinet and the cover sleeve

Lead Covered

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To: Los Angeles From: Laboratory
Re: [REDACTED] 02/05/2001

b7E

was removed. The tip of the umbrella was inspected and appeared to be sealed in place with no obvious signs of tampering or modification. The umbrella was opened in the biosafety cabinet and no powder or other foreign material was observed. The item was folded up, placed into the cover sleeve, wrapped up and stored. No biological or chemical analysis was deemed necessary or performed.

To: Los Angeles From: Laboratory
Re: [REDACTED] 02/05/2001

b7E

LEAD(s) :

Set Lead 1:

LOS ANGELES

AT SANTA ANA

Please advise the HMRU as to the requested disposition
of the captioned item of evidence.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information and appropriate action.

CC: 1 - UC [REDACTED] HMRU
1 - SA [REDACTED] BDC

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2000

To: Los Angeles

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]

From: Laboratory

Investigative Response Section (IRS) / Hazardous Materials
Response Unit (HMRU)

Contact: [redacted]

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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (Pending)
66F-HQ-C1315029-LA (Pending)
66F-HQ-C1222332-C (Pending)
66F-HQ-A1265117-IRS (Pending)

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: To provide details of HMRU response to assist the
Los Angeles field office.

Administrative: Reference is made to the following: (1) Los
Angeles [redacted] to Los Angeles EC with Attn: [redacted] Unit
Chief HMRU, dated 03/08/2000, titled as above. (2) Telcals
between [redacted]
SSA [redacted] and FBI-LA.

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Enclosure(s): (1) Chain of Custody FD-192 dated 03/13/00,
(1) Receipt of Property Form dated 04/20/00, (1) Memo from [redacted]
[redacted] to Case File dated 04/14/00 (two pages), (1) Receipt of
Property Form dated 03/13/00. (1) Chain of Custody FD-192 dated
04/20/00. (1) CDC/NCID Chain of Custody Form dated 04/20/00.

Details: On Tuesday, 04/18/00, an HMRU Response Team consisting
of, Hazardous Materials Officer (HMO) [redacted] Hazardous
Materials Specialist (HMS) [redacted]
traveled via commercial air to John Wayne Airport in Orange

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5F
02/08/01

Chain of Custody FD-192

Case ID	Date	Time
Accepted By: [Redacted] HMPH	3/13/2000	
Reason: Collected		
Accepted By: [Redacted] ORANGE CO. PUBLIC HEALTH LAB.	3/13/2000	
Reason: STORAGE OF EVIDENCE		
Accepted By: [Redacted] FBI-LA	4/18/2000	1:30 P
Reason: OVERPAUL EVIDENCE @ ORANGE CO. PUB. HEALTH LAB.		
Accepted By: [Redacted]	4/18/2000	3:05 P
Reason: STORAGE OF OVERPAUL EVIDENCE		
Accepted By: [Redacted] FBI-LA [Redacted]	4/20/2000	7:15 A
Reason: EVIDENCE (FROM STORAGE) OCPHL		
Accepted By: [Redacted] FBZ/HMMH [Redacted]	4/20/2000	7:15 AM
Reason: TRANSFER TO CDC		
Accepted By: [Redacted] CDC [Redacted]	4/20/2000	8:45 PM EST
Reason: Confirmation of [Redacted] from LA case		
Accepted By:		
Reason:		
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

b7E

On (date) APRIL 20, 2000

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

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(Name)

(Street Address) ORANGE COUNTY HEALTH DEPT.(City) 1729 W. 17th ST., SANTA ANA, CA 92706Description of Item(s): LARGE YELLOW CONTAINER :3I - ANAEROBE CONTAINER, LABELED (3I): "STS 3/13/00"3J - POLYURATHENE BEAKERORANGE/WHITE SAFETY PACK: 3F, 3G, 3HORANGE/WHITE SAFETY PACK: 2T, 2U, 2V, 2WORANGE/WHITE SAFETY PACK: 2L, 3A, 3B, 3C, 3D, 3EORANGE/WHITE SAFETY PACK: 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H,ORANGE/WHITE SAFETY PACK: 2I, 2J, 2K, 2N, 2O, 2P, 2Q, 2R, 2SORANGE/WHITE SAFETY PACK: ^{2M} 2MORANGE/WHITE SAFETY PACK: 2Y

Received By:

Received From:

FBI-LA

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TO: **CASE FILE**
FROM:
DATE: 4/14/00
REGARD: **EVIDENCE RECOVERED FROM BIOFEM (DR LARRY FORD)**

10 files
10 minutes
3 pages
1 photo
3 copies

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**Original Evidence Log "Chain of Custody" at LA Field Office by SA
ITEMS labeled as #1-#4**

**HMRU had receipt for property signed by Orange County PHL*

Breakdowns are labels and descriptions provided by HMRU subsequent to viewing the evidence seized from BIOFEM

ITEM #1 (Contains Individually labeled items: 3A-3H = Chopped Meat Glucose
3I = BBL Anaerobic Gas Pack
3J = Polyurethane beaker)

BREAKDOWN:

- 3A = Labeled: C. Perfringens; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; "82" or "87"; Lot #381510; Exp. 11/07/87; STS 3/13/00
- 3B = Labeled: C. Difficile 12/15; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; 7 ml; Lot #188110; Exp. 2/7/87; STS 3/13/00
- 3C = Labeled: C. Perfringens 12/15; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Lot #188110; Exp. 7/7/87; STS 3/13/00
- 3D = Labeled: "NOV"; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Exp. 11/17/87; STS 3/13/00
- 3E = Labeled: "Tetni"; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Lot #321110; Exp. 11/7/87; STS 3/13/00
- 3F = Labeled: "C. Diff"; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Lot #32----; Exp. 11/7/87; STS 3/13/00
- 3G = Labeled: Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Lot #188110; Exp. 7/7/87; STS 3/13/00
- 3H = Labeled: "Tetani" 12/15; Chopped Meat Glucose; Anaerobic Systems; Santa Clara CA; Catalog # AS-813; Lot #188110; Exp. 2/2/87; STS 3/13/00
- 3I = Labeled: 2BBL Anaerobic Gas Pack "No Palladium Catalyst, BBL Jar, STS 3/13/00
- 3J = Polyurethane beaker

9 total

ITEM #2 (Contains Individually labeled items: 2A-2K = mix of 11-Chocolate agar and BBL TSA II 5% SB plates
2L = one vacutainer)

BREAKDOWN: 2A = Labeled: BBL TSA II 5%SB; 9105-02; 10^{-6} x 0.1; STS 3/13/00
2B = Labeled: BBL [] Staph Epi ; STS 3/13/00
2C = Labeled: BBL Chocolate II agar; STS 3/13/00
2D = Labeled: BBL TSA II 5%SB; 9105-01; 10^{-6} x 0.1; STS 3/13/00
2E = Labeled: BBL Chocolate II agar [] STS 3/13/00
2F = Labeled: BBL Chocolate II agar [] Staph Epi ; STS 3/13/00
2G = Labeled: BBL Chocolate II agar ; STS 3/13/00
2H = Labeled: BBL TSA II 5%SB; 9104-02; 10^{-6} x 0.1; STS 3/13/00
2I = Labeled: BBL TSA II 5%SB; 9104-01; 10^{-6} x 0.1; STS 3/13/00
2J = Labeled: BBL Chocolate II agar ; STS 3/13/00
2K = Labeled: BBL Chocolate II agar ; STS 3/13/00 (Dessicated)
2L = Vacutainer (Hemolysed); STS 3/13/00

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ITEM #3 (Contains one package of 10 BBL Chocolate II agar plates - UNUSED)

BREAKDOWN: 2M = Labeled: BBL Chocolate II agar; Exp. 14Jun99; Product Code 21169/21267; Lot#ELRPHI; STS 3/13/00

(5 PLATES) = CIRPHI / 0518-1400N 49 EXP.

ITEM #4 (Contains Individually labeled items: 2N-2S = 6 Chocolate agar plates
2T = C. Difficile ? plate
2U-2W = BBL gas packettes)

BREAKDOWN: 2N = Labeled: BBL Chocolate II agar ; STS 3/13/00
2O = Labeled: BBL Chocolate II agar ; STS 3/13/00
2P = Labeled: BBL Chocolate II agar ; STS 3/13/00
2Q = Labeled: BBL Chocolate II agar ; STS 3/13/00
2R = Labeled: BBL Chocolate II agar ; STS 3/13/00
2S = Labeled: BBL Chocolate II agar ; STS 3/13/00
2T = Labeled: C. difficile; ? plate; "BAKIS" or "BMKIS"; 10463; 1/23/84; STS 3/13/00
2U = BBL gas pack (Anaerobic Systems Environment; Becton Dickinson 43-71040)
2V = BBL gas pack (Anaerobic Systems Environment; Becton Dickinson 43-71040)
2W = BBL gas pack (Anaerobic Systems Environment; Becton Dickinson 43-71040)
2X = Labeled: BBL Chocolate II Agar, Exp. 14 Jun 99, Product Code 21169/21267; Lot #ELRPHI/0518 (5 PLATES)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b7E

File #

On (date) 3/13/00

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) ORANGE COUNTY PUBLIC HEALTH LABORATORY

(Street Address) 1729 W. 17TH ST.

(City) SANTA ANA CA

Description of Item(s):

ITEM #1: 8 VIALS, 1 PETRI DISH IN PLASTIC CONTAINER

ITEM #2: 11 PETRI DISHES, 1 ~~AGAR~~ 1 VACUTAINER

ITEM #3: 10 CHOCOLATE TI AGAR

ITEM #4: 6 CHOCOLATE TI AGAR

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Received By:

Received From:

Date 4/2/2000

☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☒ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)
HAZMAT

Title and Character of Case
DP (APP/FPD) BIDFEN
WMD

FILE NO.

OO: LA

Date Acquired

4/ /2000

Acquired From:

DPHNGE CO HAZMAT DEF-T

To Be Returned
☐ Yes ☒ No

See Serial

Acqu

SA

Case Agent

SA

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

SA

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Control Number:

(Package Copy)

BLOCKSTAMP

CDC/NCID
Bioterrorism Rapid Response and Advanced Technology Laboratory
CHAIN OF CUSTODY FORM

EVENT NAME: *IRVINE - FBI Specimens*

JOB NUMBER: *BRRAT 006 B*

RECEIPT

PERSON RECEIVING SAMPLES

COURIER

DATE SAMPLES DELIVERED TO NETWORK LAB: *4/20/00*

BOX SEALED: Yes No

SAMPLE IDS AND APPROXIMATE VOLUMES:

3 buckets of specimens

DOCUMENTATION RECEIVED:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/04/01 Time: 14:38

Case ID: [REDACTED] Serial: 106

Description of Document:

Type : EC
Date : 03/29/01
To : NATIONAL SECURITY
From : LOS ANGELES
Topic: (S) CAPTIONED SUBJECT WAS INTERVIEWED AND THIS CASE

Reason for Permanent Charge-Out:

communication serialized into the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 47

Employee: [REDACTED]

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[REDACTED]
b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2001

To: Counterterrorism

Attn: UC [REDACTED] WMDOU

Laboratory

SSA [REDACTED] WMDOU
Attn: Quantico, Investigative
Response Section, HMRU,
[REDACTED]

From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) -107

66F-HQ-C1222332-G (Pending) -179

66F-HQ-C1315029-LA (Pending) -16

Title: LARRY CREED FORD;

[REDACTED]
WEAPONS OF MASS DESTRUCTION

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

Synopsis: HMRU is requested to re-examine the umbrella found in Ford's home.

Reference: [REDACTED] Serial 104

Administrative: Reference telephone call to [REDACTED] on 03/30/2001.

Details: On 03/09/2000, the Hazardous Materials Response Unit (HMRU) deployed to Irvine, California in support of investigation by Los Angeles Division in captioned case. Evidence seized in this investigation included what appeared to be an umbrella that was suspected of being modified to serve as a weapon.

Following transportation of the evidence to the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Dr. [REDACTED] and SABB [REDACTED] traveled to USAMRIID to examine the suspected evidence. Visual inspection of the item determined that the item appeared to be a compact umbrella (possibly spring loaded). A cover sleeve was placed over the tip of the umbrella and prevented further visual

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To: Counterterrorism From: Los Angeles
Re: [redacted] 04/05/2001

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inspection. The suspected umbrella was examined by SABT [redacted] using X-ray analysis to determine whether the item had been modified. The X-ray images suggested that the item had not been altered.

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Los Angeles case agent, SA [redacted] observed the umbrella when it was discovered in the home of Larry Ford. An Irvine Police Officer displayed the umbrella to SA [redacted] and showed how the handle could be pulled out of the umbrella. Attached to the handle was a long dagger or pick type of weapon. This weapon was then placed back into the body of the umbrella.

Los Angeles requests HMRU re-examine the umbrella for the above weapon enclosed in the body of the umbrella. Los Angeles opines that the weapon may be tainted with Ricin or some other toxin, therefore, great care should be taken when handling the umbrella. [redacted] was previously found on darts found in Ford's home. Once the examination is completed and if no toxins are found on the weaponized umbrella, then the umbrella may be sent back to Los Angeles.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 04/05/2001

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LEAD (s):

Set Lead 1:

LABORATORY

AT QUANTICO, HMRU

HMRU is requested to re-examine the umbrella found in the search of Larry Ford's home for a dagger type of weapon enclosed in the body of the umbrella. Los Angeles opines that the weapon may be tainted with Ricin or some other toxin, therefore, great care should be taken when handling the umbrella. Ricin was previously found on darts found in Ford's home. HMRU is requested to examine the weapon within the umbrella for toxins. Once the examination is completed and if no toxins are found on the weaponized umbrella, then the umbrella may be sent back to Los Angeles.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2001

To: Counterterrorism

Attn: SSA [REDACTED]

WMDOU

From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 111

Title: LARRY CREED FORD:

[REDACTED]
WEAPONS OF MASS DESTRUCTION;

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

Synopsis: Summary of investigation regarding captioned matter.

[REDACTED] Investigation Instituted: 03/03/2000

Administrative: Reference telephone call on 04/19/2001 between
SA [REDACTED] and SSA [REDACTED]

Details: This case was predicated on information provided by the Irvine Police Department (IPD) in connection with its investigation of the attempted murder of James Patrick Riley, Chief Executive Officer (CEO) of BioFem Pharmaceutical, Irvine, California. The attempt occurred on 02/28/2000. BioFem is a pharmaceutical company that was founded in 1997. It is developing a vaginal suppository product to protect women from sexually transmitted diseases for a six hour period. A partnership between Dr. Larry Creed Ford, date of birth 09/25/1950, and businessman Riley, date of birth [REDACTED] was formed to win federal approval to sell the product called, "Inner Confidence Vaginal Suppositories." Ford and Riley have known one another for the past 12 years.

On 02/28/2000, at approximately 9:45 a.m., CEO Riley was shot in his face by a masked gunman in the parking lot near his office at the Irvine Spectrum Mall, Irvine. Riley suffered a through-and-through bullet wound to the mouth was treated and released. IPD's investigation identified [REDACTED] as the alleged [REDACTED] Approximately 12 hours

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To: Counterterrorism From: Los Angeles
Re: [redacted] 05/17/2001

b7E

later, detectives from IPD searched and arrested [redacted] [redacted] California, on conspiracy and attempted murder charges. The following items were seized from [redacted] home: a book on how to be a hit man, pictures of Riley's workplace, home, and parking spot marked with an "X", and a copy of a deed to Riley's house.

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On 03/01/2000, IPD served a search warrant at Ford's residence at 19 Foxboro, Irvine, California. At the time, no decision was made to arrest Ford.

IPD's investigation revealed that Ford [redacted] had known each other for the past [redacted] Ford [redacted] while Ford was doing missionary work for the Mormon Church. Ford, a medical doctor and former Director of research at the University of California at Los Angeles' (UCLA) Obstetrics and Gynecology Department, had [redacted] on several occasions to conduct [redacted] and was a former biochemical weapons researcher for a government intelligence service. Additionally, IPD believes that Ford has a locked storage area in the laboratory facility at Brigham Young University where he may have biological or chemical agents. It may also be amniotic fluid used in his research.

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[redacted] pled not guilty to conspiracy and attempted murder charges at his arraignment. Orange County Superior Court denied [redacted] bail and set the pre-trial hearing for 03/28/2000. DA [redacted] stated Riley's attempted murder is believed to be "financially motivated."

On 03/02/2000, Ford and his wife, [redacted] met with his attorney for nearly five hours. He was fearful that the police would soon arrest him. When Ford and his wife arrived at their home, Ford went to one of the upstairs bedrooms and committed suicide with a double barreled shotgun.

On 03/02/2000, at approximately 11:30 p.m., IPD contacted the Los Angeles Division about the potential exposure of chemical and/or biological agents that could be encountered during the searches to be conducted in its investigation.

On 03/03/2000, the lawyer for Ford's [redacted] [redacted] advised IPD investigators that Ford maintained a [redacted] containing various firearms and chemical/biological agents. This bag was currently in [redacted] vehicle and may pose a "danger to officers if they breath it in." IPD seized [redacted] pursuant to its attempted murder investigation and the car was impounded at the IPD. IPD's investigation indicates that Ford [redacted] may have been members of a [redacted] in Los Angeles. Ford [redacted]

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To: Counterterrorism From: Los Angeles
Re: [redacted] 05/17/2001

b7E

[redacted] possibly injected unwitting victims of the [redacted] club with unknown biological/chemical substances. They referred to their victim's reaction to the injection as the [redacted]

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Based on the foregoing information, the Los Angeles Division activated the LA Hazmat Team and the CART, deploying same to support IPD in its impending searches.

With the assistance of the Orange County Public Health, the Orange County Fire Hazmat Team, and the Orange County Sheriff's Bomb Squad, the FBI Hazmat Team supported the IPD searches. The CART [redacted] previously seized by IPD in its investigation of Ford, for any information [redacted]

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IPD conducted searches at various locations on 03/02/2000. The locations searched included:

- 1) [redacted]
- 2) Ford's home and vehicle;
- 3) [redacted] California; and
- 4) BioFem's business office.

Seized from [redacted] vehicle were several handguns, knives, and a book entitled, the [redacted]. Seized from Ford's residence were 30 to 50 glass baby food jars and a large bottle each containing an unknown substance. The biological/chemical substances seized were turned over to the Orange County Public Health Department for analysis, except for one large bottle of crystalline substance believed to be flammable or explosive. This item was destroyed. It proved to react explosively when destroyed.

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The Los Angeles Division initiated a [redacted] matter to handle the WMD aspects of this case. IPD will continue its murder for hire investigation in conjunction with the [redacted] matter.

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IPD advised three people were involved in the plot to shoot Riley. [redacted] is suspected of driving the getaway vehicle and Ford was the possible mastermind. IPD is still in the process of identifying the triggerman.

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On 03/08/2000, IPD declared a state of emergency within 300 feet of 19 Foxboro and over 40 residences were evacuated. A state search warrant was obtained for the home and the search revealed 6 buried PVC tubes full of illegal weapons, and 2.5 pounds of C4 high explosive. No biological or chemical agents were found in the PVC tubes. The home was declared safe on 3/11/00 and residents returned to their homes.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 05/17/2001

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On 03/10/2000, members of HMRU determined the vials taken from 19 Foxboro on 03/03/2000 may be biological weapons based upon the marking of the vials and look of the contents.

On 03/11/2000, the biological material from 19 Foxboro was sent to the CDC laboratory by Buair. Also, HMRU conducted a search of Biofem Inc.'s office at 15615 Alton Parkway, Irvine, CA. Found in the laboratory section of the business was clostridium tetani, and in the break room refrigerator was found clostridium difficile. HMRU indicated both are extremely toxic and can be used to make bio-toxins. On 03/12/2000, the above biologics were lab packed by HMRU and taken to the Orange County Laboratory for storage until CDC can analyze them.

During this investigation, multiple persons have come to IPD/FBI and indicated Ford was doing experiments on people without their knowledge. One victim became violently ill after having lunch with Ford and has medical problems for the past 7 years. State of California, Department of Health Services, epidemiologist examined some of Ford's patients and did not find any pattern of use of a biological or chemical agent.

The investigation is currently working towards determining if any other biological weapons exist in Ford's domain, and determining [REDACTED] threat to the public.

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[REDACTED] was interviewed regarding her relationship with Ford [REDACTED] has a background in the study of [REDACTED] and her resume was found during the search of Ford's [REDACTED] home. [REDACTED] said her contact with Ford [REDACTED] was regarding employment as an [REDACTED] and she never spoke to Ford [REDACTED] regarding biological weapons. [REDACTED] gave the interviewing agents' her research papers she wrote [REDACTED]

The Utah Attorney General Office and Utah Department of Public Safety conducted a search of a [REDACTED] [REDACTED] for hazardous materials. The search revealed 346 55 gallon drums of which 10 were sampled and examined. The contents of the drums appeared to be mine ore. HazCat of the samples were negative for hazardous materials. The drums are supposedly owned by [REDACTED] A copy of the report is being forwarded to the FBI.

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To date approximately [REDACTED] have been seized from Ford's home, BIOFEM, [REDACTED] and [REDACTED]

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[REDACTED] CART and the information gained will then be reviewed by case agents.

To: Counterterrorism From: Los Angeles
Re: [redacted] 05/17/2001

b7E

Research on [redacted] Ford's mining operations is being done with assistance from the Bureau of Land Management (BLM). BLM will report on any mining operations [redacted] Ford or their associates may be involved in. The Las Vegas Division has opened a concurrent WMD case regarding the possible storage of WMD in the dessert around Las Vegas by Ford [redacted] The Nevada Department of Investigation (NDI), Irvine PD and BLM have all opened concurrent cases regarding Ford [redacted] WMD.

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Las Vegas Division recently searched the Gold City Mine site and did not find any WMD materials. However, Russell Hill, a friend of [redacted] involved with mining, advised that [redacted] 55 gallon drums containing explosives and medical [redacted] located within the Gold city Mine site. FBI Las Vegas Division, BLM and EPA have located the site through past witnesses who remembered a pit in the area approximately 5 years ago and through analytical methods. Because this property is on BLM lands, BLM will start the initial excavation of the site. Upon discovery of any [redacted] BLM plans on handing over the site to FBI Las Vegas and treating it as a crime scene. Los Angeles case is pending the discovery of any WMD materials at the Gold City Mine site.

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On 09/21/2001, HMRU informed Los Angeles of the finding of Ricin in a vial found in Ford's home. The ricin was found on a white plastic cylinder with metal pointed shaft that resembled a dart tip. The cylinder contained a white powder.

On 04/13/2001, [redacted] was found guilty of conspiracy and attempted murder of James Patrick Riley. Sentencing will be held in June, 2001. The Orange County District Attorney (OCDA) office may offer leniency for information regarding any of Ford [redacted] WMD or information regarding the shooter.

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Irvine Police Department (IPD) indicted [redacted] on felony state weapons charges in May of 2001. IPD and OCDA have advised Los Angeles that they are willing to deal [redacted] weapons charges for information toward Ford [redacted] WMD storage. [redacted] is currently in the Orange County Jail pending a \$250,000.00 bail. IPD believes [redacted] has more knowledge of WMD and may be an accessory after the fact to the attempted murder of Patrick Riley. Prior to [redacted] indictment, Los Angeles interviewed her regarding Ford [redacted] WMD. [redacted] indicated Ford informed her that he had obtained a [redacted] Los Angeles opines this [redacted] may have been anthrax.

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To: Counterterrorism From: Los Angeles
Re: [REDACTED] 05/17/2001

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Investigation in Los Angeles is continuing and expects this case to continue until all leads are exhausted. FBIHQ/WMDOU will be advised of any significant findings.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 05/17/2001

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LEAD (s):

Set Lead 1: (Adm)

FBIHQ

AT WMDOU

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2001

To: Los Angeles
Counterterrorism
Laboratory

Attn: SA [redacted] SARA
SSA [redacted] WMDOU
SSA [redacted] IRS/HMRU

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b7E

From: Las Vegas
Squad 6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (ling)

Title: UNSUB(S);
GOLD CITY MINE;
LAS VEGAS, NEVADA
WEAPONS OF MASS DESTRUCTION (WMD)

Synopsis: To provide information regarding excavation of the Gold City Mine Site.

Details: On 05/20/2001, the Hazardous Materials Response Unit (HMRU) deployed a Tier 2 Team to Las Vegas which consisted of one SSA Team Leader, one Hazardous Materials Officer, one Scientist, and one SSA from the Evidence Response Team Unit (ERTU). A meeting was held that evening with A/SSA [redacted] SA [redacted] [redacted] Las Vegas Fire & Rescue (LVF/R) Bomb Squad, SA [redacted] [redacted] Bureau of Land Management (BLM), TSgt [redacted] Nellis Air Force Base Explosive Ordnance Disposal (EOD), MSgt [redacted] EOD, and the HMRU/ERTU personnel.

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A decision was made to conduct a site evaluation on 05/21/2001 prior to any excavation taking place. Once this evaluation occurred a site operation plan was developed by HMRU for technical and safety purposes.

From 05/22/2001 to 05/23/2001 the excavation was conducted with two large holes being dug to determine if barrels filled with weapons, explosives, or medical waste was buried at the site. One hole was 15'x17' wide and approximately 8' deep. The other was 17'x20' wide and approximately 8' deep. EOD used a ferrous metal locator after every two feet were dug to determine the exact location of any barrels. The dig resulted in negative results for any barrels or any other items possibly buried. It

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To: Los Angeles From: Las Vegas
Re: 06/07/2001

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was determined that the ferrous metal locator was receiving hits due to the rocks in the ground having a high ferrous content.

The holes were filled back in and packed down to avoid any injury to persons living at the site and then the site was secured. Due to the fact that nothing was found during the excavation, Las Vegas has determined that all investigative leads have been exhausted in this matter and will request the case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2001

To: Laboratory

Attn: UC

Bomb Data Center, Room

Los Angeles

SA

Squad 4, Santa Ana RA

From: Laboratory

Quantico/Investigative Response Section/HMRU

Contact:

Approved By:

Drafted By:

Case ID #: (Pending)

66F-HQ-CI222332-G-202 (Pending)

66F-HQ-CI315029-LA-18 (Pending)

Title: LARRY CREED FORD:

WEAPONS OF MASS DESTRUCTION;
OO: LOS ANGELES

Synopsis: Request that Bomb Data Center provide SABT for assistance in examination of evidence in captioned case.

Reference: Serial 107

Details: At the request of Los Angeles (Santa Ana RA) in referenced EC, writer advised the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) that the compact umbrella seized in this investigation was a modified weapon. Specifically, the handle of the umbrella was observed to be the handle of a knife that was inserted into the body of the umbrella. In addition, Los Angeles suspects that the blade of the knife may be contaminated with ricin or some other toxin.

Personnel at the USAMRIID have attempted to remove the handle from the umbrella but have been unsuccessful. In order to facilitate the analysis of the evidence, the USAMRIID has requested the assistance of an SABT to help remove the blade in a safe manner.

The HMRU requests that the Bomb Data Center provide an SABT to travel to Ft. Detrick, MD to assist in the analysis of

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UPLOADED
BY
KJK

REC-408

To: Laboratory From: Laboratory
Re: [redacted] 07/05/2001

the umbrella. The SABT should contact [redacted] to coordinate
travel to Ft. Detrick.

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To: Laboratory From: Laboratory
Re: [REDACTED] 07/05/2001

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LEAD(s):

Set Lead 1:

LABORATORY

AT BOMB DATA CENTER

HMRU requests that BDC provide the assistance of an SABT to travel to Ft. Detrick, MD and safely remove handle of the umbrella/knife in this case. SABT should contact [REDACTED] to coordinate travel plans.

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Set Lead 2: (Adm)

LOS ANGELES

AT SANTA ANA

For information and appropriate action.

CC: 1 - SC Kenneth T. McCabe, IRS

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/24/2001 Written Communication 05/30/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

FD-302 regarding interview of [REDACTED]

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Information furnished from File, Serial, and Page Number:

[REDACTED]

Serial 102

☒ On 05/30/2001 a continuing disclosure was initiated with
(date)

Irvine Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Detective [REDACTED]

Remarks:

SA [REDACTED]

Employee Furnishing Information

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LA 80-C398-A - 25823

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5/19/01

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2001

[redacted] date of birth [redacted] Social Security Account Number [redacted] California, [redacted] pager number [redacted] is currently [redacted] with friends at various locations. Present during the interview was [redacted] attorney, [redacted] California, [redacted] telephone number [redacted]. After advising [redacted] of the interviewing agent's identities and nature of the interview, she provided the following information:

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[redacted] first met [redacted] when Ford was [redacted]. Approximately a year later Ford [redacted] had no knowledge of Ford's involvement with the [redacted] or other country's intelligence agencies other than [redacted] stated Ford spoke of his [redacted]. Ford never mentioned Ricin to [redacted] Patrick Riley had knowledge of the [redacted].

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[redacted] Ford were very good friends. When Ford traveled to [redacted] would meet them at the airport and they could [redacted] status in the government. Patrick Riley [redacted] with Ford and Ford and Riley [redacted] was not allowed in the meetings. [redacted] arranged for Biofem to get the [redacted] Riley was [redacted] believed that Biofem paid very little money for the [redacted] and that was because Ford [redacted]. Ford on the first couple of trips to [redacted] did not like [redacted] as he felt [redacted] Ford would meet with [redacted] on the trips, but Ford [redacted] did not get along.

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[redacted] traveled with Ford to Las Vegas, Nevada approximately [redacted] never visited Gold City Mine site, nor has she been to any mine site with Ford,

Investigation on 05/01/2001 at Santa Ana, CA

File

Date dictated

by SA [redacted]

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Continuation of FD-302 of [REDACTED]

, On 05/01/2001, Page 2

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[REDACTED] but she has heard of Gold City Mine. Ford [REDACTED] would meet in Las Vegas and leave [REDACTED] in the hotel in Las Vegas. Ford [REDACTED] would go off together for hours and not tell them where they had traveled. [REDACTED] stated Ford told her [REDACTED] but she did not know if Ford was ever able to complete this task. [REDACTED] would have more information on where and how Ford would bury his cache of weapons. The last time Ford [REDACTED] traveled to Las Vegas was 1996 or 1997.

[REDACTED] Ford, the first time in 1986. On the trip Ford would work with [REDACTED] from a company called [REDACTED] or their affiliate. Subsequently, she has traveled with Ford [REDACTED]

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Some time before 1992, [REDACTED] Ford traveled to [REDACTED] On the lay over from [REDACTED] Ford was [REDACTED] before boarding the flight. [REDACTED] stated Ford started to become very nervous and sweated from his forehead. Ford cleared customs and boarded the flight and told [REDACTED]

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[REDACTED] met them at the airport and they [REDACTED] Ford commented that the [REDACTED] On this trip Ford met with representatives of an unknown pharmaceutical company involved with the government. [REDACTED] believes the vial stayed in [REDACTED]

Ford did not speak of [REDACTED] Ford did speak of [REDACTED] does not know if Ford grew any dangerous biologics, but he had [REDACTED] in southern California that may have had biological agents.

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[REDACTED] was Ford's close friend and he protected Larry. [REDACTED] worked as Ford's [REDACTED] Patrick Riley was in the process of [REDACTED] Ford at the time of Ford's death, but never completed the process. Ford indicated

Continuation of FD-302 of [REDACTED]

, On 05/01/2001, Page 3

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[REDACTED]
he would be worth more dead than alive.

[REDACTED] was not raised right. He is not polished or refined. [REDACTED] met him in 1989 outside a casino in Las Vegas, Nevada.

[REDACTED] and Ford were good friends and knew each other since [REDACTED] Patrick Riley also knows [REDACTED] travels a lot and came to visit Ford frequently. In the year before Ford's death, [REDACTED] Ford a couple of times in Irvine.

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[REDACTED] and friend of Ford's [REDACTED] She may have knowledge of Ford [REDACTED]

[REDACTED] She helps [REDACTED] out with everything and is trusted by him.

[REDACTED] Russell Hill a few times. Hill [REDACTED] Ford did not trust Hill because [REDACTED]

[REDACTED] who is also a surgeon. He [REDACTED] had an operation performed by [REDACTED] Ford at the clinic.

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[REDACTED] stated she did not know [REDACTED] but has heard his name through [REDACTED]

On the day, 02/28/2000, Patrick Riley was shot. [REDACTED]

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[REDACTED] Ford, [REDACTED] Riley [REDACTED] Ford [REDACTED] left the office at approximately 5 pm that day and did not return to the office that night. The following day she went back to Biofem and observed that the computer outside Ford's office was missing.

Ford [REDACTED] the weapons later found by Irvine Police Department in [REDACTED] stated she [REDACTED] from Ford's residence. [REDACTED] used the [REDACTED]

[REDACTED]

Continuation of FD-302 of [REDACTED]

, On 05/01/2001, Page 4

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After Riley was shot, Ford [REDACTED]
[REDACTED]

[REDACTED] denied any knowledge of the term [REDACTED]

[REDACTED] A term that refers to [REDACTED]

[REDACTED] with the person. Ford [REDACTED]

read the [REDACTED]

Ford more after reading

the book.

In the last couple years of Ford's life, his

[REDACTED] Ford [REDACTED]
[REDACTED]
[REDACTED]

Riley [REDACTED]

Ford possibly obtained biologic precursors from a
company [REDACTED]

supplies isolated biologics for research use. Usually, [REDACTED]

[REDACTED] Ford, but in 1991 Ford [REDACTED]

[REDACTED] which she believes he used [REDACTED] research
purposes.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2001

To: Los Angeles

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: LARRY CREED FORD;

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL WEAPONS

Synopsis: The writer and SSA [REDACTED] met with the attorneys for [REDACTED]

Details: On 07/30/2001, the writer and SSA [REDACTED] met with [REDACTED] attorneys for [REDACTED]

[REDACTED] new attorneys after [REDACTED] was fired after losing the trial for [REDACTED] was convicted of conspiracy and attempted homicide for his role in the attempted homicide of James Patrick Riley and sentenced to [REDACTED] [REDACTED] indicated [REDACTED] may have information leading to the attempted homicide conspiracy and storage of Weapons of Mass Destruction by Larry Ford. [REDACTED] indicated he would contact the writer in the future regarding the above information.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL WEAPONS

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CHARLES S. BROBECK, Director of Public Safety
Public Safety – Irvine Police Department – (949) 724-7000

www.irvinepd.org

City of Irvine, One Civic Center Plaza, P.O. Box 19575, Irvine, California 92623-9575 (949) 724-6000

"In Partnership with the Community"

July 18, 2001

Kit Rachlis, Editor in Chief
Los Angeles Magazine
5900 Wilshire Boulevard
Los Angeles, CA 90036

Dear Mr. Rachlis:

In the [redacted] issue of *Los Angeles Magazine* [redacted] [redacted] misrepresents the facts regarding the relationship between the Irvine Police Department and the FBI. The tone of the article suggests that the FBI did not cooperate and assist the Irvine Police Department with its investigation into the shooting of Biofem CEO, James Patrick Riley, and the weapons of mass destruction. In fact, the opposite is true. Agents of the FBI worked side-by-side with investigators from the Irvine Police Department throughout much of the investigation. Any information necessary to protect the safety of the public and the investigators was promptly given to local authorities.

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This was a complex, multi-agency investigation with national security overtones. The Irvine Police and FBI investigations were so closely intertwined that neither agency could effectively work without the cooperation of the other. It is also important to note that the FBI did not prohibit Irvine Police investigators from talking to any witness as erroneously stated in the article. Based on our long-standing relationship, the FBI and the Irvine Police Department safely and professionally mitigated any danger to the community. The response to the incident at Dr. Ford's Woodbridge home is a model for local, state and federal cooperation.

If you would like to discuss this further, please feel free to call me at (949) 724-7101.

Sincerely,

CHARLES S. BROBECK
Chief of Police

CSB:VR:rm

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August 1, 2001

Ms. Shane Gregory

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[redacted]
Federal Bureau of Investigation
901 W. Civic Center Drive
Suite 330
Santa Ana, CA 92703

Dear Mr. [redacted]

I am writing with regards to our conversation of Monday, July 31, 2001.

During our conversation I expressed my concerns and frustrations at having been unable to speak with physicians you had referred me to. After our conversation, I was very pleased to receive a phone call from [redacted] who was calling in conference with [redacted]. I have enclosed a copy of a letter to [redacted] that reviews what was discussed.

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I am writing this letter to you to make a formal request, as you suggested, that the contents of the vials taken by HazMat teams from Dr. Larry Ford's residence and business be thoroughly analyzed. You told me that not all of the substances had been analyzed due to cost considerations, saying that you believed each test costs approximately \$25,000 and that could amount to millions of dollars.

I realize that this is extremely expensive but I do believe that it is an important avenue of inquiry because the contents of those vials may hold an answer to the serious, life-altering, and extremely debilitating condition from which I, and perhaps others, suffer after our contact with Larry Ford.

I was recently dismayed to find out that a witness had told you that Dr. Ford had said he was going to infect me with an "alpha bug" promising that I would "never be healthy or normal again." It is very disconcerting that I began to suffer from a serious neurological condition after this statement was made by Dr. Ford.

Of further concern is the fact that my symptoms and the symptoms of another person who has a clear history of having received an injection by Dr. Ford after she suddenly became violently ill during a business lunch with him, have very clear similarities. We both suffer from disabling vertigo, hyperacusis, hemifacial spasm, swallowing difficulties, sleep disturbances, and cognitive problems.

You asked me if I had considered that my symptoms may have come from some other cause. I told you that, indeed, I had been living with the belief that my condition was due to a rare "congenital anomaly" as was the

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initial diagnosis of my neurologist and Presbyterian University Hospital where I underwent four brain operations to attempt to alleviate some of my symptoms.

This diagnosis was made, however, in the absence of this new data about the possibility of deliberate infection by Dr. Ford.

As I mentioned in our discussion on Monday, my neurologist told me that she believes it is "highly plausible" that my condition could have arisen from either a toxin or infectious agent if Larry Ford had delivered such a toxin or agent to me. I discussed briefly the medical opinion behind her statement and you told me that you were not a physician and not to continue. For reference purposes, the medical opinion is contained in my letter to [REDACTED]

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You asked me what I sought from you and I told you that I wanted to know what theories the FBI had concerning my infection and possible treatments for the condition. I said I wanted to know if there were records in Dr. Ford's possession that had been confiscated that might lead to possible answers. You told me that the FBI was not in possession of such documents and that it had no theories on what could possibly have been used to infect me.

You did mention the unanalyzed materials and said that I could write you with formal request that these be tested, stating why I felt it was important to do so.

I hope that this letter adequately articulates my reasons for believing this is appropriate action to take. I believe that my future health and the health of at least one other individual may be at stake here and I hope that your Agency will take this request under consideration.

I thank you for your concern and look forward to your reply.

Sincerely,

[REDACTED]

Shane Gregory
Encls.)

cc:

[REDACTED] Department of Health Services
Sergeant [REDACTED] Irvine Police Department
[REDACTED] Department of Health, Orange County
Detective [REDACTED] Irvine Police Department
[REDACTED]

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August 1, 2001

Ms. Shane Gregory

[redacted]
[redacted] CA [redacted]
[redacted]

[redacted]
Department of Health Services
Division of Communicable Disease Control
2151 Berkeley Way [redacted]
Berkeley, CA 94704-1011

Dear [redacted]

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This will serve to confirm our conversation of Monday, July 30, 2001.

I am grateful to have had the opportunity to discuss the following issues with you in a conference call with [redacted] after attempting to make contact with you for 3 weeks.

As you will recall, I expressed my dismay and devastation over the fact that I have recently been made aware that a witness in the Larry Ford matter told the FBI over a year ago that Larry Ford had said he was going to infect me with an "alpha bug" and that I would "never be normal or healthy again."

I take that statement very seriously since I have suffered from a non-specific neurological condition since 1987 that has rendered me completely disabled. I consulted with scores of physicians between 1987 and 1990, when I underwent the first of four brain operations in attempt to ease my symptoms of vertigo, hyperacusis, hemifacial spasm, swallowing difficulties, tinnitus, and glossopharyngeal neuralgia.

I told you that the onset of my symptoms was on October 1, 1987 and was characterized by the development of vertigo, fatigue, and sleep disturbances. I described my vertigo as being a sense of instability, of a rocking sensation and not "true" or rotational vertigo. I told you that in the Spring of 1990 I began to develop right-sided hemifacial spasm and that sometime between 1987 and 1990 I began to suffer from extreme hyperacusis which required the use of hearing aids to "turn down" the volume of simple ambient noises such as running water or silverware hitting against a plate. I informed you that I began to be affected by left-side hemifacial spasm in September of 1990, after undergoing my first brain operation. I also complained of experiencing some cognitive difficulties that had not been an issue previously. I informed you that, prior to the onset of my symptoms, I had graduated with honors from UCLA and had enjoyed a successful career in television journalism.

After discovering that Dr. Ford had made the statement about his intention

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to infect me, I spoke with my physicians. The neurologist who diagnosed me with microvascular compression syndrome at the University of Pittsburgh has indicated that it is "highly plausible" that a toxin or infectious agent could have been responsible for my condition rather than a congenital anomaly that was initially suspected. This diagnosis had been made in the absence of data recently provided.

She explained that the condition for which I was operated (microvascular compression) involves what is normal neurovascular anatomy in most people. Patients who suffer from the constellation of symptoms that have plagued me for 14 years, can have an abnormal response mechanism in the nucleus of the neurons in the brainstem, which makes them prone to exaggerated responses to normal cranial nerve/vascular interactions. She went on to say that an infectious agent or toxin deliberately used on me could be responsible for the altered response in my brainstem.

In our conversation on Monday, I told you of another person who was interviewed by you and [redacted] last year, after an initial interview with the FBI. In discussions with her over the last few weeks, we have discovered that we have a suffered from very similar symptoms. The overlap would include vertigo, fatigue, sleep disturbances, hemifacial spasm, hyperacusis, and cognitive difficulties.

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Unlike her, I cannot pinpoint the exact date that I may have been infected but, if the timeframe of 1983-84 is accurate, then she and I experienced approximately the same lagtime from time of infection to onset of symptoms.

You told me you would be consulting with your colleagues in California and on the East Coast concerning this matter. You also told me that you would be contacting me with your findings within approximately two weeks and mentioned August 14, 2001 as the date I could expect to hear from you.

I asked you to explore the possibilities of both toxins and infectious agents in your inquiries. I specifically requested that you look into *Borrelia* and *Mycoplasma*. I also asked that you consider any organisms that have an affinity for the brainstem and cranial nerves -- especially since these seem to have been the areas that have been affected.

I am aware that approximately 289 vials of chemicals and other substances were removed by HazMat teams from Larry Ford's home and office. I have been told that only 16 of these substances have been analyzed. It would seem appropriate that further analysis of the remaining substances be conducted, since they may hold answers for me and other individuals whose lives have possibly been affected by Dr. Ford. [redacted] of the Santa Ana FBI has indicated to me that the cost of analysis is very high and estimated that each test cost \$25,000. I understand that this is very, very expensive but, under the circumstances, I believe it merits further study.

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This is an extremely serious matter and I hope that it will treated as such. My one and only goal is to find answers about possible agents that may have been used to infect me so that I might find treatment options

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to hopefully reverse or alleviate the symptoms that prevent me from having much quality of life. I have lost 14 important years and cling to the hope that my future might be better with diagnosis and treatment.

I have offered to provide you with full medical history, records, and the names of physicians who have cared for me.

I appreciate your assistance and concern and look forward to your reply.

Sincerely,

Shane Gregory

[Redacted]

FBI (Santa Ana)

Sergeant [Redacted] Irvine Police Department

[Redacted] - Orange County Department of Health

Detective [Redacted] - Irvine Police Department

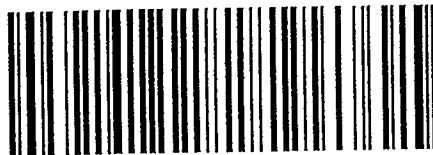
[Redacted]

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S. Gregory

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS.
FOLD AT DOTTED LINE

CERTIFIED MAIL



U.S. POSTAGE
DATE CA
NOV 02 '01
AMOUNT

0000

\$4.17

Federal Bureau of Investigation
901 W. Civic Center Drive
Suite 330
Santa Ana, CA 92703

RETURN TO SENDER
REQUESTED

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/18/02 Time: 12:25

Case ID: [REDACTED] Serial: 118

Description of Document:

Type : FD302

Date : 01/03/02

To : LOS ANGELES

From : SA [REDACTED]

Topic: SOURCE INFO RE BIOFEM, DOCTORS FORD [REDACTED]

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Reason for Permanent Charge-Out:

communication placed in the wrong file

Transferred to:

Case ID [REDACTED] Serial: 104

Employee: [REDACTED]

[REDACTED]
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/04/2002

To: Los Angeles

Attn: SA [redacted]
Santa Ana RA

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From: Los Angeles
Squad C-16
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)-119

Title: LARRY CREED FORD.

[redacted]
WEAPONS OF MASS DESTRUCTION;

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

Synopsis: Report of source information.

Enclosure(s): Original and copy of FD-302 dated 1/3/02 of source
[redacted] ^{SERIAL 118}

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Details: On January 3, 2002, captioned source provided information regarding possible use of [redacted] mass destruction. See enclosed FD-302 for details.

The information was relayed to the source by the [redacted] and it is unknown how many other individuals the [redacted] may have talked to regarding this subject matter. If any overt contact of the [redacted] or subjects is contemplated, it is requested that steps be taken to conceal the source of the information. (X) J

004JDM03.02

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To: Los Angeles From: Los Angeles
Re: [REDACTED] 01/04/2002

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LEAD(s) :

Set Lead 1: (Adm)

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/25/2002

To: Counterterrorism

Attn: DT/CTPS-WMDOU

Los Angeles

SSRA [REDACTED]

Santa Ana RA

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From: Salt Lake City

Provo RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed)

Title: LARRY CREED FORD (DECEASED), aka
Dr Larry C. Ford;
WMD

Clear Lead
SF

Synopsis: To advise FBIHQ and Los Angeles of residual issues concerning the suicide death of Dr. Larry Ford.

Administrative: Unless advised to the contrary, Salt Lake City will coordinate with the Chemistry Department of Brigham Young University (BYU) to dispose of various chemicals and substances left behind after the death of Dr. Ford. This EC and the attached FD-302 provide further explanation.

X
SF

Enclosure(s): FD-302 concerning an interview of [REDACTED]
a BYU [REDACTED]

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Details: On the afternoon of 03/21/2002 the Provo RA received a call from the BYU Police Department about a suspicious box found at the lab of the Chemistry Department. The box was said to contain chemicals and substances packed by Dr. Larry C. Ford. The following day a BYU chemistry professor was interviewed about the box and the late doctor's relationship with BYU.

By way of background for FBIHQ, a couple of years ago Dr Ford hired someone to kill his business partner Pat Riley. The two men had been involved in pharmaceutical research to develop anti-AIDS drugs, spermicide, and other projects to boost the human auto-immune system. Riley was shot in the face by his would-be assassin, but he survived. Local police in California subsequently interviewed Dr. Ford, who later committed suicide.

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i;D84stf02,EL

[REDACTED]

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To: Counterterrorism From: Salt Lake City
Re: [REDACTED] 03/25/2002

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After Dr. Ford's death, the police found tens of thousands of rounds of ammunition hidden in his house and biological agents buried in his backyard. Furthermore, it emerged that Dr. Ford had led a bizarre secret life that conflicted with his public image as a distinguished physician, medical researcher, and devout member of the Mormon Church. Los Angeles is well aware of the details through the investigation of captioned matter.

At any rate, when a freezer broke down at BYU's Chemistry Department last week, a heretofore unnoticed box of Dr Ford's was found inside. The box contains various known and unknown chemical substances, mostly "cyclenes", and the contents of the box gives off a strong musky odor. BYU chemistry personnel have offered to safely dispose of the box and its contents as they routinely do with chemical compounds.

Salt Lake City will request that BYU dispose of these substances unless advised to the contrary and given further guidance.

To: Counterterrorism From: Salt Lake City
Re: [REDACTED] 03/25/2002

b7E

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

LOS ANGELES

AT SANTA ANA, CALIFORNIA

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/25/2002

[redacted] at Brigham Young University (BYU), was contacted at his place of employment. He provided the following information:

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[redacted] confirmed that he and another BYU [redacted] had a [redacted] with Dr. Larry Ford, a gynecologist and pharmaceutical entrepreneur who committed suicide a couple of years ago. Several years ago, Dr. Ford had been appointed to the advisory board of the Bio-Ag College at BYU. [redacted] was introduced to Dr. Ford, and subsequently the doctor began to work with the BYU Chemistry Department on some informal research projects. While doing so, Dr. Ford [redacted]

Dr. Ford and his partner Pat Riley had supposedly [redacted] from a source within [redacted] Riley about four years ago.) Allegedly, the [redacted]

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Even now, the BYU [redacted]

Dr. Ford and Riley [redacted]

[redacted] immunity booster that would be effective against AIDS, vaginal infections, or other diseases or infections. Dr. Ford also conducted research to [redacted]

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About a year and a half ago, after the death of Dr. Ford, Riley [redacted] materials related to Dr. Ford's work on campus. [redacted]

[redacted] with Dr. Ford.

[redacted] is aware that a couple of years ago Dr. Ford tried to have his partner killed, and as a result, Riley was shot in the face by

Investigation on 3/22/2002 at Provo, Utah

File # [redacted] Date dictated 3/25/2002

by SA [redacted]

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Continuation of FD-302 of [REDACTED]

, On 3/22/2002 , Page 2

a would-be assassin hired by Dr. Ford, but Riley survived this assault.)

At the time of Riley's [REDACTED] Riley [REDACTED] The two men then set up a meeting, and Riley [REDACTED] Riley [REDACTED] that consisted of Dr. Ford's research work. Riley [REDACTED] He stated [REDACTED] After his review, Riley [REDACTED] said that Dr. Ford's research work with BYU [REDACTED]

While he had done research with BYU, Dr Ford had made statements about having worked with the US Army at its chemical weapons facility at Tooele Army Depot, west of Salt Lake City. At the time of Dr. Ford's death by suicide, the [REDACTED] at BYU. The [REDACTED] At the time of [REDACTED]

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Last Monday (March 18) a freezer broke down at the BYU Chemistry Department. When various objects were pulled out of the freezer, a cardboard box bearing Dr. Ford's name was removed from the freezer. No one had been aware of the box until that time. The dimensions of box were about 1'x1'x1.5' high. The box contained various flasks, bottles and beakers which contained various intermediate chemicals, reagents, and some unidentified substances. A strong, musky odor emanated from the box, and one of the lab technicians, who is quite sensitive about such things, reacted that afternoon as if she were giddy or even drunk.

During the course of the interview with [REDACTED] Special Agent (SA) [REDACTED] reviewed the contents of the box under a lab hood. The box gave off a strong, musky odor, and at one point both [REDACTED] and the agent felt a mild reaction to something in the box. [REDACTED] felt a bit dizzy, while SA [REDACTED] experienced a short, mild headache. (Neither individual was clear if the reaction was simply psychosomatic or actually caused by a substance in the box. At any rate, the ventilator in the hood was turned up to "high" until the informal review was completed.)

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As previously described by [REDACTED] the box contained various bottles and beakers. There were four apparent serum

Continuation of FD-302 of [REDACTED]

, On 3/22/2002, Page 3

[REDACTED]

samples and many bottles labeled as "cyclenes." Other contents included sodium borohydride pellets, triphenyl, and various bottles of chemicals that appeared to belong to the BYU lab. After the review, the box was double-bagged and placed back in the lab freezer.

[REDACTED] Riley is not aware of the existence of this box, and it is [REDACTED] Riley would be very interested in its contents. [REDACTED] stated that the BYU lab could properly dispose of these substances if requested to do so, but he was instructed not to until the Federal Bureau of Investigation (FBI) could review the situation and issue its recommendation. [REDACTED] agreed with this request, and he said he had already consulted [REDACTED] on this issue. Furthermore, [REDACTED] BYU's [REDACTED] showed up during the interview, and he agreed that a decision concerning the disposal of the box's chemicals could be postponed. [REDACTED] also indicated the university could test for biological agents like anthrax, if this was deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/28/2002

To: Counterterrorism
Cincinnati
Salt Lake City

Attn: SSA [redacted] WMDOU
Columbus RA
SA [redacted] Provo RA

b6
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b7E

From: Los Angeles
SAN4, Santa Ana RA
Contact: SA [redacted]

Approved B [redacted]

Drafted By: [redacted]

Case ID [redacted] (Pending) - 122

Title: LARRY CREED FORD (DECEASED);
[redacted]
WEAPONS OF MASS DESTRUCTION

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

(X)
SF

Administrative:

Enclosure(s): Un-serialized EC and FD-302 from Salt Lake City, Provo RA, dated 03/25/2002.

Synopsis: To set lead for Cincinnati Division, Columbus RA, to interview [redacted]

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Details: This case was predicated on information provided by the Irvine Police Department (IPD) in connection with its investigation of the attempted murder of James Patrick Riley, Chief Executive Officer (CEO) of BioFem Pharmaceutical, Irvine, California. The attempt occurred on 02/28/2000. BioFem is a pharmaceutical company that was founded in 1997. It is developing a vaginal suppository product to protect women from sexually transmitted diseases for a six hour period. A partnership between Dr. Larry Creed Ford, date of birth 09/25/1950, and businessman Riley, date of birth [redacted] was formed to win federal approval to sell the product called, "Inner Confidence Vaginal Suppositories." Ford and Riley have known one another for the past 12 years.

On 02/28/2000, at approximately 9:45 a.m., CEO Riley was shot in his face by a masked gunman in the parking lot near

[redacted]
b7E

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 03/28/2002

b7E

On 03/21/2002, Salt Lake Division, Provo RA was contacted by Brigham Young University (BYU) regarding a box containing unknown chemicals and biological agents with Larry Ford's name on it, found in a freezer that had just broken down. SA [REDACTED] Provo RA responded, and indicated the box gave off a foul odor. SA [REDACTED] and a BYU laboratory technician had an adverse reaction from the foul odor. From previous interviews with Ford's associates, it was known that Ford was conducting research regarding the super antibiotic/viral nature of amniotic fluid. Ford was known to have obtained the [REDACTED] and was storing it at BYU.

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Los Angeles requests that Cincinnati Division, Columbus RA, interview, [REDACTED] deceased subject Larry Creed Ford, to determine his knowledge regarding the box of chemicals and biological material found at the laboratory at BYU. [REDACTED] and is known to have conducted research [REDACTED] at BYU on the amniotic research project. [REDACTED] is currently [REDACTED] [REDACTED] His last known address was [REDACTED] [REDACTED] telephone number [REDACTED] [REDACTED] Dependent upon the results of the [REDACTED] interview, Provo RA intends to have BYU personnel dispose of the box of materials.

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To: Counterterrorism From: Los Angeles
Re: [REDACTED] 03/28/2002

b7E

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

CINCINNATI

AT COLUMBUS, OH

Locate and interview [REDACTED] regarding his involvement with [REDACTED] Larry Creed Ford, in researching amniotic fluid. Determine if [REDACTED] had any access to the box of chemical and biological material found in a laboratory freezer at Brigham Young University. Determine if [REDACTED] had any knowledge of Larry Creed Ford research, use, manufacturing, storage, of weapons of mass destruction. [REDACTED] is currently [REDACTED] His last known address was [REDACTED] [REDACTED] telephone number [REDACTED]

b6
b7C

Set Lead 3:

SALT LAKE CITY

AT PROVO, UT

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/29/02 Time: 15:12

Case ID: [REDACTED] Serial: 123

Description of Document:

Type : OTHER

Date : 04/11/02

To : LOS ANGELES

From : BBC NEWW

Topic: INTERNET NEWS PRINTOUT RE:DR. DEATH ACQUITTED IN S. AFRCIA

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b7C
b7E

Reason for Permanent Charge-Out:

communication serialized into wrong file

Transferred to:

Case ID: [REDACTED] Serial: 87

Employee: [REDACTED]

b7E



524 WEST 57 STREET
NEW YORK, NEW YORK 10019-2985
(212) 975-4321

RECEIVED

MAY 17 2002

ICA Contract Services

92729

May 2, 2002

Orange County Department of Health
515 North Sycamore
Santa Ana, CA 92701

Attn: Ms. [REDACTED]

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b7C

Dear Ms [REDACTED]

This is a letter requesting information under the California Public Records Act, California Government Code 86252. CBS News 60 Minutes is producing a story on [REDACTED]

[REDACTED] and its connection to the United States. Shane Gregory, a California resident, was evaluated in March 2000 over the telephone by doctors from California's Department of Health Services and the Orange County Department of Health due to her relationship with Dr. Larry Ford, a deceased physician with ties to [REDACTED]. We are looking for any medical records or evaluations on Ms. Gregory done by your agency, as well as any internal memorandums or assessments that you have discussing her case and/or Dr. Larry Ford's case. Please find below Ms. Gregory's signature, social security number and birth date to assist in your search, as she has agreed to this request.

If any fees are assessed, please contact me before proceeding. I expect a response within the statutory time period, and I would like a detailed explanation of the exemptions invoked to withhold any information from release. If material is withheld, I would like to be given any remaining portions of these documents that can reasonably be segregated, and I intend to file an administrative appeal if your agency's response is not satisfactory to CBS News.

Please mail the documents to:

Trisha L. Sorrells
60 Minutes
555 West 57th Street, 9th floor
New York, NY 10019-2985

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b7C

You may use our Airborne Express #190582120 to send the materials. If you have any questions, please call me at 212 975-5448. Thank you in advance for your help.

FAX 212 975-0322

Regards,

Trisha L. Sorrells
Associate Producer

[REDACTED]
SHANE GREGORY

[REDACTED]
SSN#

[REDACTED]
DOB

b7E

SF

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2002

[redacted], was interviewed at the Medical Library on the campus of [redacted] where he is a [redacted]. After being advised of the identity of the interviewing Agent, and the purpose of the interview, he provided the following information:

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[redacted] is a [redacted]. He attended [redacted] as an undergrad and graduated in 2000. [redacted] then worked as a [redacted] in [redacted] Utah. He started [redacted]

[redacted] advised that he knew of [redacted] work at BYU, but did not participate with him in his experiments. He advised that all of the chemicals used at BYU should have been labeled properly and stored in a cabinet above the lab counter. He did not know of any items stored in a freezer. He knew [redacted] worked with amniotic fluid. [redacted]

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[redacted] The fluids were then brought to [redacted]. The money for the project ran out before the men were able to achieve their goals.

[redacted] worked in a lab trying to [redacted]. [redacted] claims to never have worked on the amniotic fluids project with [redacted] stating that he just observed him while he was in the lab. The project was named [redacted] is uncertain what those initials stand for now.

[redacted] has no knowledge of [redacted] experimenting with any unknown biological or chemical substances. [redacted] claims [redacted] but did not [redacted] much about his work.

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[redacted] stated he has no knowledge of [redacted] making, storing, or using, any weapons of mass destruction. He has no

Investigation on 05/29/2002 at Columbus, OhioFile # [redacted] Date dictated 06/04/2002by [redacted]b6
b7C
b7E

156 Q L H 01-302

Continuation of FD-302 of

, On 05/29/2002 , Page 2

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b7C

knowledge of any chemical or biological material stored in a freezer at BYU.

is described as follows:

Sex:	Male
DOB:	
SSAN:	
Address:	
Telephone:	
OLN#:	
Hair:	Brown
Eyes:	Green
HGT:	
WGT:	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/12/2002

To: Los Angeles ✓

Attn: SAN4, Santa Ana RA

SA [REDACTED]

From: Cincinnati

Squad 8 CRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 126

Title: LARRY CREED FORD (DECEASED);

[REDACTED]
WEAPONS OF MASS DESTRUCTION

b6
b7C
b7E

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

Synopsis: To report interview with [REDACTED] in
Columbus, Ohio.

Reference: [REDACTED] Serial 122

Enclosure(s): The original and one copy of an FD-302 of the
interview of [REDACTED]

Details: [REDACTED] was interviewed and results are enclosed in
FD-302. [REDACTED] advised he had no knowledge of any biological
or chemical materials stored in a freezer at BYU.. He also
advised he has no knowledge of [REDACTED] making, storing, or
using any Weapons of Mass Destruction.

b7E

LEAD
COVERED
[REDACTED]

163 gela 02.ec

To: Los Angeles From: Cincinnati
Re: [REDACTED] 06/12/2002

b7E

LEAD(s) :

Set Lead 1: (Adm)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2002

To: Washington Field

Attn: Amerithrax Taskforce

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 127

(Pending) - 3856

Title: LARRY CREED FORD (DECEASED);

[REDACTED]
WEAPONS OF MASS DESTRUCTION

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

Synopsis: Source reporting of possible connections regarding captioned subject, [REDACTED] and possession of Anthrax.

Reference: [REDACTED] Serial 104

Enclosure(s): FD-302 regarding interview of [REDACTED]

Details: Captioned matter was initiated based upon the attempted murder of Patrick Riley, CEO of Biofem Inc., in Irvine, CA. Riley was shot in the face at near point blank range, but survived with only a minor wound. Witnesses identified a van used in the botched hit and [REDACTED] was apprehended as the

[REDACTED] Subsequent, investigation by Irvine PD indicated Riley's partner business partner, Larry Ford, was involved with the attempted murder. As Ford was about to be arrested, he committed suicide with a double barrel shotgun in the master bedroom of his home. Source information indicated Ford stockpiled dangerous chemicals, biologics, explosives and weapons in an underground bunker at his home. A local emergency declaration was declared and the area surrounding the home was evacuated. A 3 day search of the home revealed thousands of rounds of ammunition, 4 pounds of C4 high explosive, 10 illegal automatic weapons, and a bottle containing ricin. A search prior had found biologics including Cholera and Salmonella. A search

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b7E

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b7E

b7E

To: Washington Field From: Los Angeles
Re: [redacted] 06/07/2002

b7E

of Ford's office revealed 2 deadly biologics, Clostridium difficile and Clostridium tetani. [redacted] was Ford's [redacted] and sources indicated he may have possessed dangerous explosive, chemical and biological materials. Ford [redacted] together during the 1980's. A search of [redacted] home did not reveal any dangerous materials.

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Referenced serial detailed source reporting that the attorney for [redacted] had knowledge regarding [redacted] possibility of possessing Anthrax, and possible involvement with the Anthrax attacks. Los Angeles opines that the attorney for [redacted]

Los Angeles telephonically contacted [redacted] attorney for [redacted] Larry Ford's [redacted] regarding his knowledge of Anthrax. [redacted] indicated he had no first hand knowledge of Ford [redacted] possessing, distributing or manufacturing Anthrax, but gained his knowledge from his client, [redacted] speculated that Ford [redacted] could have gained access to Anthrax from the Apartheid South African government or some U.S. laboratory.

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Los Angeles has investigated Ford's [redacted] involvement with weapons of mass destruction and to date has found no link to the current Amerithrax investigation. Source reportings indicate Ford [redacted] may have stockpiled weapons somewhere in the western United States. Investigation is continuing in Los Angeles and will report any significant findings to Washington Field.

To: Washington Field From: Los Angeles
Re: [REDACTED] 06/07/2002

b7E

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL TOXINS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2002b6
b7C

[redacted]
[redacted] California [redacted] telephone number [redacted]
[redacted] was telephonically interviewed. After advising him of the nature of the interview and identity of the interviewing agent, he provided the following information:

[redacted] was the attorney for [redacted] when she was charged with felony weapons possession by the Irvine Police Department. [redacted] does not currently represent [redacted] but does maintain contact with her through e-mail.

[redacted] had no first hand knowledge of [redacted] Ford ever possessing or manufacturing Anthrax. [redacted] speculated that Ford may have gotten Anthrax from the Apartheid South African Government or some other laboratory. [redacted] also speculated that Ford may have used Anthrax on a village in Angola where many people died. [redacted] based his speculations on information acquired from [redacted]

[redacted] had no knowledge of any person manufacturing, possessing, or distributing any weapon of mass destruction, nor did he have any information regarding the Anthrax attacks in New York, New York, Washington, D.C., and Boca Raton, Florida.

Investigation on 06/07/2002 at Santa Ana, CA

File [redacted] - 105 Date dictated _____

by SA [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2002

To: Los Angeles

Attn: [redacted] Santa Anna RA

b6
b7C
b7E

From: Salt Lake City

Provo RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)

Title: LARRY CREED FORD (DECEASED), aka
DR. LARRY C. FORD;
WMD

Synopsis: To advise Los Angeles of case related issues in Provo, Utah.

Details: On the afternoon of 03/21/2002, the Provo RA received a call from the Police Department of Brigham Young University (BYU) about a suspicious box found at the laboratory of the chemistry department. The box is said to contain chemicals and substances left by a Dr. Larry C. Ford (deceased), who is well known to the Los Angeles Division (Santa Ana RA).

The Salt Lake City lead agent (SA [redacted]) interviewed a [redacted] and a cursory examination was done of the box that had been found at the chemistry department. This box contains various known and unknown chemical substances, mostly "cyclenes", and the contents of the box give off a strong, musky odor. The box has been placed in a secure location at BYU where it cannot be tampered with.

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Since reporting the discovery of the box, Los Angeles set out a lead to Cincinnati (Columbus RA) concerning an interview with [redacted] Investigation in Ohio indicates that Dr. Ford, Sr. may have had some involvement with anthrax. This being the case, there is considerable interest and concern about the contents of the box found at BYU.

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SA [redacted] (Los Angeles case Agent) is presently coordinating with FBIHQ and the case Agent of Amerithrax concerning the disposition of the box at BYU. Meanwhile, the Provo lead Agent (SA [redacted]) is scheduled to leave soon for

SA [redacted] *SF*

SV/gst

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[redacted]

To: Los Angeles From: Salt Lake City
Re: [REDACTED] 07/24/2002

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Fort Jackson, South Carolina, where he will be involved in polygraph examiner training for the course of four months. Therefore, it is recommended that a new lead Agent be assigned in Salt Lake City who can coordinate with Los Angeles, FBIHQ and the BYU police with regard to the analysis or the destruction of Larry Ford's box.

It should be noted that BYU has an anthrax research capability, and BYU personnel may be available to deal with the analysis and/or the destruction of the materials in Dr. Ford's box.

To: Los Angeles From: Salt Lake City
Re: [REDACTED] 07/24/2002

b7E

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2002

While accompanied by [redacted] at Brigham Young University (BYU), a search was conducted of a cardboard box which allegedly contains items that belonged to Dr. Larry Ford, Sr., who is now deceased. This search of Dr. Ford's box was performed in a laboratory environment beneath a ventilated hood. Photographs were taken of individual items found in the box which bears Dr. Ford's name. The following is a list of the items inventoried during the search:

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1. A cardboard box bearing Dr. Larry Ford's name;
2. White bottle containing triphenylphosphine;
3. White bottle of copper cyanide;
4. Three bottles of methyl 1-3 cyclohexanedione;
5. Brown bottle of chloroform;
6. Brown bottle of Poly-L-lysine;
7. Two brown bottles of 3 Ethoxy-2-cyclohexen-1;
8. Brown bottle of sodium borohydride;
9. Small bottle of copper cyanide;
10. White bottle of acetonedicarboxylic acid (solid form);
11. Bottle of acetonedicarboxylic acid (liquid form);
12. Two brown bottles of chloroform (deuterated);
13. Foil package of copper iodine;
14. Large glass dessicator bottle;
15. Three bottles of amino acids, including methionine and cysteine;
16. Three bottles of ATP (adenosine-5'-triphosphate);
17. Glucose-1-phosphate (one bottle);
18. Diphosphoryl adenosine nucleotide (one bottle);
19. White bottle of acetylsalicylic acid;
20. Two bottles of ascorbic acid (vitamin C);
21. One bottle of thiamine;
22. One bottle of 1-2 cyclohexanedione;
23. One bottle of dithiocrythritol;
24. One bottle of biotin;
25. One bottle of folic acid;
26. White packet of retinoic acid (vitamin A);
27. One bottle of mercaptoethyamine;
28. One bottle of "cyclene";
29. Two vials of "cyclene";

Investigation on 07/25/2002 at Provo, Utahb6
b7C
b7EFile [redacted] Date dictated 07/29/2002by SA [redacted]

Continuation of FD-302 of Search, On 07/25/2002, Page 2

30. Round flask containing oily fluid;
31. Bottle of "cyclene";
32. Empty bottle (apparently containing evaporated ethyl acetate);
33. Small, round bottom flask of oily residue;
34. Bottle of "metcyclo" (oily fluid);
35. Bottle of oily fluid (cycetol);
36. Round bottom flask of "FDA" (amber fluid);
37. Flask of amber fluid;
38. Notations, dated 7/3/95;
39. Small box containing flask labeled "FDA", various bottles of oily liquids, two white chromatography plates, plastic bag containing crystalline powder, vials containing "small reference samples", "post-it" note with vial of reference sample;
40. Three small bottles of unknown solids, two vials;
41. Three round bottom flasks with clear liquid;
42. Bottle with clear liquid;
43. Round bottom flask with clear liquid (cyclene?);
44. Bottle labeled [redacted] (bacillus lateraspouros);
45. Round bottom flask of residue (labeled carica papaya);
46. Packet of tan powder, labeled "Sample lot RC325R-OU";
47. Notation with names and entries from October of 1998;
48. Vials containing tan fluids for persons noted labeled as follows: [redacted] (all dated [redacted] October 1998)

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After the above-mentioned items were inventoried, they were returned to the box in which they were found. The box was double-bagged and returned to a secure location, a freezer belonging to the BYU Chemistry Department.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2002

To: Los Angeles

Attn:

Santa Ana RA

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b7E

From: Salt Lake City

Provo RA

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title: LARRY CREED FORD (DECEASED), aka
Dr. Larry C. Ford;
WMD

Synopsis: To forward copy of FD-302 concerning an inventory of Dr. Ford's box.

Enclosure(s): Enclosed for Los Angeles Division are the original and two copies of an FD-302 concerning an inventory of the box.

Details: As requested informally by the Los Angeles Division, on 07/25/2002 an inventory was conducted at the Chemistry Department of Brigham Young University (BYU) with regard to a suspicious box previously found at a university laboratory. The box appears to have belonged to captioned subject (deceased). The enclosed FD-302 provides a description of the items found in the box, which was then returned to a secure freezer within the BYU Chemistry Lab.

Salt Lake City is awaiting instructions from Los Angeles as to whether the contents of the box should be destroyed. The faculty of the BYU Chemistry Department has offered to destroy the contents in accordance with standard procedures for disposing of chemical and organic substances.

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b7E

To: Los Angeles From: Salt Lake City
Re: [REDACTED] 08/06/2002

b7E

LEAD(s) :

Set Lead 1: (Adm)

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2002

To: Counterterrorism
Qauntico
Washington Field
Salt Lake City

Attn: WMDOU, SSA [redacted]
HMRU, [redacted]
SA [redacted]
Provo RA, SA [redacted]

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b7E

From: Los Angeles
SAN4, Santa Ana RA
Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

- 131
- 4401

Title: LARRY CREED FORD (DECEASED),
[redacted]
WEAPONS OF MASS DESTRUCTION

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL AGENTS

Synopsis: Lead set for HMRU to assist Los Angeles with box of chemicals/biologics found in refrigerator at Brigham Young University (BYU).

Administrative: Reference telephone call on 07/29/2002, between HMRU, WMDOU, WFO Amerithrax Taskforce, regarding box of chemicals/biologics found at BYU.

Enclosure(s): Fax from SA [redacted] Provo RA, with list of chemicals/biologics found at BYU.

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Details: On 03/21/2002, BYU Police Department notified the Provo RA regarding a suspicious box found at the lab in the Chemistry Department. The box contained various known and unknown chemical substances and the contents of the box gave off a strong musky odor. The box was labeled with with Dr. Larry C. Ford. The reason the box was found was that the refrigerator where it was stored had broken down and the contents of the refrigerator were removed. BYU chemistry personnel have offered to safely dispose of the box and its contents as they routinely do with chemical compounds.

b7E

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 07/29/2002

b7E

During a conference call between WMDOU, HMRU, Provo RA, it was agreed upon that an interview of [REDACTED] Larry Creed Ford, would be conducted as he [REDACTED] and was known to [REDACTED] in his research. Los Angeles believed [REDACTED] would have access to the box found at BYU.

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b7C

Cleveland Division, Columbus RA, interviewed [REDACTED] regarding the box found at BYU and his knowledge of [REDACTED] involvement with WMD. [REDACTED] indicated he did not know of the items in the refrigerator, but he knew [REDACTED] was researching amniotic fluid. [REDACTED] worked on Anthrax for the government years ago, but did not [REDACTED] much about his work. [REDACTED] further stated he has no knowledge of [REDACTED] making, storing, or using, any weapons of mass destruction.

This case was predicated on the attempted murder of Patrick Riley, the suicide of Dr. Larry Ford, and the subsequent finding of high explosives, illegal guns, Cholera, Salmonella, and Ricin in Ford's home. Los Angeles is still working on determining if Ford [REDACTED] stockpiled weapons of mass destruction somewhere in the Western United States.

b6
b7C

Los Angeles requests assistance from HMRU to determine the disposition of a box of chemicals/biologics found at BYU that belonged to Dr. Larry Creed Ford.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 07/29/2002

b7E

LEAD(s):

Set Lead 1:

WEAPONS OF MASS DESTRUCTION OPERATIONS UNIT

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

HAZARDOUS MATERIALS RESPONSE UNIT

AT QUANTICO, VA

Los Angeles requests assistance from HMRU to determine the disposition of a box of chemicals/biologics found at BYU that belonged to Dr. Larry Creed Ford.

Set Lead 3:

SALT LAKE CITY

AT PROVO, UTAH

Read and clear.

Set Lead 4:

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL AGENTS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2002

To: Counterterrorism
Los Angeles

Attn: UC

[Redacted]

WMDOU

Rm [Redacted]

SA

[Redacted]

Santa Ana RA

From: Laboratory

Operational Response Section/HMRU

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #:

[Redacted]

(Pending)-132

66F-HQ-C1222332-G (Pending)-267

66F-HQ-C1315029-LA (Pending)-24

Title: LARRY CREED FORD;

[Redacted]

WEAPONS OF MASS DESTRUCTION

Synopsis: Providing final laboratory report of negative ricin test results of an umbrella recovered from the residence of Larry Ford.

Reference:

[Redacted]

Serial 107

Enclosure(s): One copy of the Special Pathogens Sample Test Laboratory Analytical Report dated 11/07/2002 from the U.S. Army Medical Research Institute of Infectious Diseases.

Details: At the request of Los Angeles in referenced communication, the Hazardous Materials Response Unit (HMRU) tasked the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) to further analyze the handle of an umbrella recovered from the residence of Larry Ford for the presence of ricin toxin. Specifically, Los Angeles noted that the umbrella handle has a dagger-like attachment to the handle that can be secreted in the shaft of the umbrella.

The HMRU requested the USAMRIID to collect swab samples and rinsates from the dagger-like attachment to the handle as well as from the space in which the attachment was inserted. The swabbed material and rinsates were subjected to antibody-based detection using the enhanced chemiluminescence (ECL) methodology

b6
b7C
b7E

b7E

Lead Covered
SF

"LA 3202. wpa"

[Redacted]

132
SF

b7E

To: Counterterrorism From: Laboratory
Re: [REDACTED] 11/25/2002

b7E

to determine whether ricin toxin was present. Analytical test results were reported as negative for all the materials tested. The results are provided in the attached copy of the Special Pathogens Sample Test Laboratory Analytical Report dated 11/07/2002.

The HMRU advises Los Angeles to consider the information provided during the recent interview of [REDACTED] on CBS's "60 Minutes". Los Angeles should consider reviewing the inventory of chemicals for the chemical toxin referenced in that news program.

b6
b7C

The HMRU considers the lead set forth in the referenced EC as covered.

To: Counterterrorism From: Laboratory
Re: [REDACTED] 11/25/2002

b7E

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information and appropriate action.

Set Lead 2:

LOS ANGELES

AT SANTA ANA, CA

For information and appropriate action. The HMRU advises Los Angeles to consider the information provided during the recent interview of [REDACTED] on CBS's "60 Minutes". Los Angeles should consider reviewing the inventory of chemicals for the chemical toxin referenced in that news program.

b6
b7C

♦♦

1/6/02
Called [REDACTED] + he is sending umbrellas back
He is looking for Ford's UNMO folder

**Special Pathogens Sample Test Laboratory Analytical Report
ADDITIONAL REPORT**

Reference: Los Angeles scientist
Received: 30 March 2000
Agent: SA [redacted]

Name and Address of Client:

SSA [redacted]
Federal Bureau of Investigation
Hazardous Materials Response Unit
EFR Building 27958A
Quantico, VA 22135
[redacted]

Test Report Produced by:

[redacted]
Diagnostic Systems Division, USAMRIID
Fort Detrick, MD 21702-5011
Telephone [redacted]
Fax [redacted]

b6
b7C

SPS Ref. No.	Sample Description	Results of tests for selected biological agents
SPS00.026.16	Black umbrella with "J" shaped handle. The umbrella was retracted and secured with a black cloth cover.	Ricin toxin not detected

Background:

This is a supplemental report to an SPS00.26 report issued 27Jul2000. The FBI requested further testing on SPS00.026.16 (black umbrella). The initial test on the umbrella by electrochemical luminescence indicated that ricin was present at approximately 5 ng/ml which is just above the testing minimal detection level of 3 ng/ml. Since the umbrella was only sampled externally, the FBI requested that the dagger inside the umbrella be specifically tested.

Test Plan:

The umbrella was re-sampled with a focus on the dagger that was contained within the unit. Three swabs and two washings were taken and submitted for ricin testing by electrochemical luminescence.

Results:

All samples tested negative for ricin by electrochemical luminescence.

Interpretation:

The analysis did not detect any evidence that the dagger was laced with ricin toxin.

Reimbursable Cost of Analysis:

Number of Samples	Cost per Sample	Total Estimated Cost
1	\$238.60	\$238.60

This report shall not be reproduced except in full without the express approval of the Commander, USAMRIID. The results relate only to the specific samples identified within this report. Copies of the original data are archived at USAMRIID and an expanded report including quality assurance data can be obtained for an additional fee.

SPS00,026

11/07/02

Page 2 of 2

Authorizations:b6
b7C

Report prepared by:

14 Nov 02

Date

Special Pathogens Sample Test Laboratory

Diagnostic Systems Division

Primary review by:

17 Nov 02

Date

LTC, VC

Special Pathogens Sample Test Lab

Secondary review

18 Nov 02

Date

LTC, MS

Diagnostic Systems Division

20 Nov 02

Date

COL, VC

USAMRIID

This report shall not be reproduced except in full without the express approval of the Commander, USAMRIID. The results relate only to the specific samples identified within this report. Copies of the original data are archived at USAMRIID and an expanded report including quality assurance data can be obtained for an additional fee.

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2003

To: Los Angeles

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)

(S)
(S)
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(S)
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(S)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(Pending Inactive) ✓ -135
(Pending Inactive) -58
(Pending Inactive) -71
(Pending Inactive) -241
(Pending Inactive) -59
(Pending Inactive) -15
(Pending Inactive) -9
(Pending Inactive) -5
(Pending Inactive) -19
(Pending Inactive) -273

(U) Title: ~~(S)~~

LARRY CREED FORD;

WMD

(U) Synopsis: ~~(S)~~ Captioned matters will be placed in a Pending Inactive status until the writer returns from a 60 day TDY at FBIHQ, Counterterrorism Unit.

(S)

~~Derived From : G-3~~

(U)

~~Declassify On: X1~~

Details: ~~(S)~~ Writer has been tasked to do a 60 day TDY to FBIHQ, Counterterrorism Unit, to provide assistance working matters beginning March 10, 2003, and ending May 9, 2003. Therefore, the writer will place the captioned matters in a pending inactive status, until the writer returns from his TDY at FBIHQ.

♦♦

~~SECRET~~

Placed in P* status
DS

3/10/03

TDY close case, upd

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2003

To: Los Angeles

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Pending)

Title: LARRY CREED FORD.

WEAPON OF MASS DESTRUCTION

Synopsis: Writer received video tape containing news report regarding Gold City Mine from IRS [REDACTED] Las Vegas Division.

Administrative: Writer will place the captioned matter back in pending status as he has returned from his 60 day TDY at FBIHQ.

Details: Writer received video tape, in attached 1A, containing a news report regarding the search of the Gold City Mine from IRS [REDACTED] Las Vegas Division. The news report was done by channel 8 CBS news department in Las Vegas, Nevada and aired on 02/24/2003. The report details the events behind the shooting of Patrick Riley, the discovery of WMD at Larry Ford's home in Irvine and finally the search of the Gold City Mine site near Las Vegas, Nevada. Writer notes that [REDACTED] was interviewed by channel 8 news.

♦♦

Make case pending
6/11/03
92

0610036.wpd (6/10/03)

b6
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b7E

b6
b7C

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2003

To: Los Angeles

Attn: [REDACTED]

Santa Ana RA

b6
b7C
b7E

From: Salt Lake City

Provo RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (ding)

Title: LARRY CREED FORD (DECEASED);
[REDACTED]

*Please clear lead
SF
6/30/03*

*(X)
SF*

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL AGENTS

Synopsis: To report destruction of Dr. Ford's box in Utah.

Enclosure(s): An FD-340 containing two handwritten pages from the box that belonged to Dr. Larry Ford.

Details: By way of summary, in March 2002 the Provo RA was notified that a box belonging to Dr. Larry Ford (deceased) had turned up in a laboratory of the chemistry department of Brigham Young University (BYU). Subsequently, the Provo RA responded and inventoried the contents of this cardboard box. The box contained an array of beakers, bottles and laboratory glassware containing many different compounds and chemical substances. (Many of the bottles seem to have never been opened, and these contained chemicals that were probably purchased by the university.)

In March 2002, Salt Lake City advised Los Angeles and the Counterterrorism Division of the finding of the box, and approval was sought to have its contents safely destroyed by the staff of the BYU chemistry department. Salt Lake City was instructed to wait until the Dr Ford's [REDACTED] could be interviewed concerning this box. This lead was covered with generally negative results last summer.

b6
b7C

On 06/20/2003 SA [REDACTED] of the Provo RA visited the BYU chemistry department and was present as the contents of

b7E

i:provo 1755ff02. EL

To: Los Angeles From: Salt Lake City
Re: [REDACTED] 06/20/2003

b7E

Dr. Ford's box were destroyed in accordance with standard laboratory protocols. Several bottles of known substances that seem never to have been opened were retained by the chemistry department as were several items of glassware that were first emptied and rinsed. The substances were destroyed or disposed of under the supervision of [REDACTED] with the BYU Chemistry Department. The cardboard box and the plastic bags used to seal the box after its discovery were also destroyed.

b6
b7C

Two documents found inside the box were retained by SA [REDACTED] a handwritten page, dated 07/03/1995, depicting molecular structures, and a photocopy of a list of five names with their dates of birth. Both of these pages are found inside the FD-340 which is being attached with this communication.

Salt Lake City anticipates no further investigation with regard to captioned case.

To: Los Angeles From: Salt Lake City
Re: [REDACTED] 06/20/2003

b7E

LEAD(s) :

Set Lead 1: (Adm)

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES
BIOLOGICAL AND CHEMICAL AGENTS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2003

To: Las Vegas

Attn: SA [redacted]
WMI [redacted]

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) - 140

Title: LARRY CREED FORD (DECEASED);

[redacted]
WMD

Synopsis: Lead set for Las Vegas Division to locate and interview [redacted]

Reference: [redacted]

Details: Referenced Las Vegas Division EC [redacted] serial 134) reported that [redacted] who was an associate of Larry Ford, watched a television investigative news program regarding the Gold City Mine and Larry Ford. After watching the news story, [redacted] recalled an incident that had occurred five to six years ago in Pahrump, Nevada. An associate of his, [redacted] had broken down in a vehicle in Pahrump. [redacted] to help him out with his vehicle. [redacted] drove to Pahrump and [redacted] introduced him to another individual as "Mo Early." Early stated he was a Theologist. It was not until [redacted] saw the news story and realized that Mo Early was in fact Dr. Larry Ford. [redacted] recognized Ford by his picture.

SF b6
b7C
b7E

On 07/24/2003, Los Angeles telephonically contacted Special Agent [redacted] Bureau of Land Management (BLM), 4765 Vegas Drive, Las Vegas, Nevada 89108, telephone number [redacted] regarding a report of mining sites Larry Ford may have used. [redacted] stated he searched for mining claims under the name "Mo Early" with negative results. [redacted] stated that the Gold City mining sites that [redacted] referenced have all ready been searched by the BLM for mining irregularities with negative

b6
b7C

078039.wpd 7/25/05

b7E

To: Las Vegas From: Los Angeles
Re: [REDACTED] 07/28/2003

b7E

results. A search for WMD material was not conducted. Each mining claim is approximately 20 acres in size.

Los Angeles requests Las Vegas Division fully identify, locate, and interview [REDACTED] regarding his association with Larry Ford [REDACTED] and possible locations of mining sites used by both. Associates of Ford have reported he may have stored guns, explosives and biological weapons in a mine somewhere in the western U.S.

b6
b7C

To: Las Vegas From: Los Angeles
Re: [REDACTED] 07/28/2003

b7E

LEAD(s):

Set Lead 1: (Action)

LAS VEGAS

AT LAS VEGAS, NEVADA

Locate and interview [REDACTED] regarding his association with Larry Ford [REDACTED] and possible locations of mining sites where Ford [REDACTED] have visited. Associates of Ford have reported he may have stored guns, explosives, and biological weapons in a mine somewhere in the western U.S.

b6
b7C

♦♦

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2003

To: Los Angeles

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)

(U) (S)
(S)
(S)
(S)
(S)
(S)

Title: (S)(U) LARRY CREED FORD:

WMD

(U) Synopsis: (S) Captioned matters shall be moved back to pending active as writer has returned from his TDY at FBIHQ.

(S) ~~Derived From : G-3~~ (U)

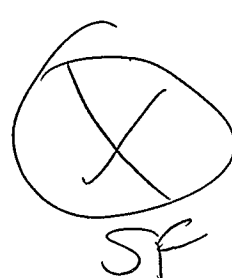
~~Declassify On: X1~~

(U) Details: (S) Writer was been tasked to perform a 60 day TDY to FBIHQ, Counterterrorism Unit, to provide assistance working [REDACTED] matters beginning March 10, 2003, and ending May 16, 2003. Writer has finished his TDY at FBIHQ and will place the captioned matters back into pending active status.

♦♦

~~SECRET~~

b6
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b7D
b7E



b7E

TDY pending 9/3/03

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2003

To: Los Angeles

Attn: SAN4, Santa Ana RA,
SA [redacted]

b6
b7C
b7E

From: Las Vegas

Squad 9/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: LARRY CREED FORD (DECEASED);
[redacted]

WMD

Synopsis: To report results of investigation.

Reference: [redacted] Serial 140

Details: On 09/29/2003 the author contacted the [redacted]
[redacted] California. The
author got [redacted] address and telephone number [redacted]
[redacted] [redacted] had no knowledge of [redacted] Mo Early
or Larry Ford.

b6
b7C
b7E

On 09/30/2003 the author contacted [redacted] on
his [redacted] informed the author
that the [redacted] he had discussed with SA [redacted] of the
Las Vegas FBI, is living in [redacted] did not have
the address or telephone number for [redacted] but stated [redacted]
with the Bureau of Land Management does have the address and
telephone number for [redacted]

The author called [redacted] and left a
message on his voice mail requesting he call the author
concerning [redacted] The author then contacted the case agent
and discussed the author's findings. The case agent informed the
author he would follow up with [redacted] to get the information for
[redacted]

b6
b7C

Las Vegas considers this lead covered.

b7E

61980.03

[redacted]

To: Los Angeles From: Las Vegas
Re: 09/30/2003

b7E

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT SANTA ANA RA

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] date of birth [redacted] Social
Security Account Number [redacted]

b6
b7C

[redacted] California, [redacted] was interviewed telephonically.
After being advised of the identity of the interviewing agent and
the purpose of the interview [redacted] provided the following
information:

[redacted] moved to [redacted] California approximately nine
years ago. [redacted] used to live in the [redacted] Nevada area where he
worked in the [redacted]

[redacted] has never broken down in the Parhump, Nevada area
and does not know anyone named [redacted] MO EARLY or LARRY
FORD.

*B*b6
b7C
b7E

Investigation on 09/29/2003 at Yuba City, California (telephonically)

File # [redacted] Date dictated

by SA [redacted]

ASP
APL/etl
SF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2003

To: Los Angeles

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID: [REDACTED] (Pending) -144

Title: LARRY CREED FORD (DECEASED),
[REDACTED]
WEAPONS OF MASS DESTRUCTION

Synopsis: Writer received attached letter from Detective [REDACTED]
[REDACTED] Irvine Police Department.

Enclosure(s): Forensic Intelligence International (FI2) letter dated September 22, 2003.

Details: Writer received via email the attached letter from Detective [REDACTED] Irvine Police Department, regarding a request for information from [REDACTED]. The letter was from [REDACTED]

[REDACTED]
[REDACTED] to [REDACTED] who is currently serving a [REDACTED] term at [REDACTED] State Prison for conspiracy, and attempted murder of Patrick Riley. The letter asks eleven various questions regarding [REDACTED] knowledge of various people who may have known Larry Ford. The basic content of the letter is a series allegation regarding conspiracy between Ford and others.

♦♦

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1
SF b6
b7C

100203a.wpd

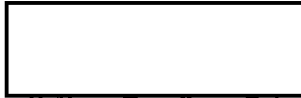
wh/er

b7E



Forensic Intelligence International, LLC
the Kauth house, 318 Cooper Avenue, Hancock, Michigan 49930, Tel. 906-370-9993
151 Moore Street SE, Crawfordville, Georgia 30631, Tel. 706-456-2696

Monday, September 22, 2003



Pelican Bay State Prison
P.O. Box 7000
Crescent City, California 95531

**Professional Inquiry
Non-Privileged Communication
May Be Opened for Inspection**

Re: Larry C. Ford, M.D.

Dear Mr. 

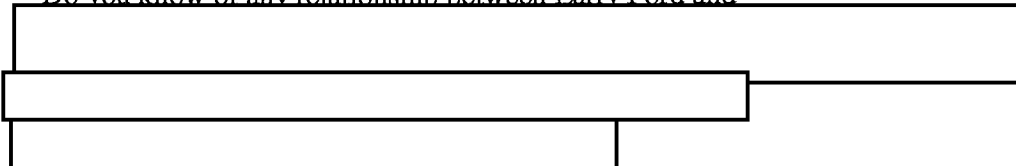
b6
b7C

In mid-2000 I faxed a letter to your attorney,  requesting your assistance in establishing the existence (or nonexistence) of any relationship between Larry Ford and persons involved in certain events in Oklahoma which I was then investigating on behalf of attorneys for the defendant in law suits stemming from the 1996 crash of the U.S. Air Force plane carrying late Secretary of Commerce Ron Brown and his Balkan trade mission. In light of your legal position at that time, I was not surprised that I received no reply from .

Since that time my interest in Dr. Ford has broadened, and you may be able to be of substantial assistance to my research. I will first present a list of very specific questions and will follow this with a brief summary of the context of these questions.

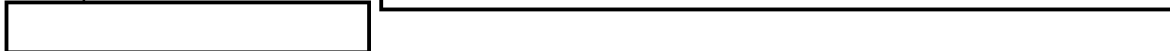
Questions:

1. Do you know of any relationship between Larry Ford and

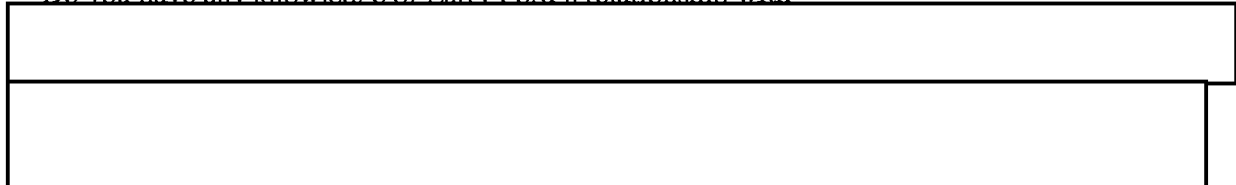


b6
b7C

2. Do you have any knowledge of Emphasis Biotechnologies International, Inc., a Utah corporation created in 1998



3. Do you have any knowledge of Larry Ford's relationship with



[redacted]
[redacted] which probably is also an [redacted]
[redacted] which I have not yet identified).

[redacted]
(attorney), all involved [redacted] in the
reestablishment of Ford's research program abroad), or
- other persons involved in plans in the late 1990s to move Larry Ford's research program
abroad?

4. Do you have any knowledge of [redacted]
[redacted] and, specifically, of his involvement in plans in the late
1990s to move Larry Ford's research program [redacted]

5. Do you have any knowledge of the efforts of [redacted] aided by General Tai Minnaar,
[redacted] to transfer to the U.S. government stocks of
bioweapons materials developed by [redacted]

b6
b7C

6. Have you received any information concerning the death of General Tai Minnaar in
September 2002?

7. Do you have any knowledge of Larry Ford's amniotic-fluid collection project and of the
possible involvement of [redacted] in that project?

8. Do you have any knowledge of an October 1987 International Congress on Aviation and
Space Medicine, held in Cape Town, at which Larry Ford [redacted] presented
papers?

9. Are you aware of any relationships between Larry Ford and the following associates of
[redacted]

[redacted]

b6
b7C

[redacted] to have been created on orders of [redacted]
[redacted] identified by SA intelligence as
[redacted]
equipment exhibition in [redacted] participated and was introduced by [redacted]
[redacted]
[redacted]
[redacted] Larry C. Ford

(notification fax found after Ford's death)

[redacted] (according to
testimony of [redacted]
by [redacted]

b6
b7C

[redacted]
- Jurg Jacomet (Swiss intelligence, now deceased) [redacted]
[redacted]
[redacted]

10. Can you give me any background information on the relationship of Larry Ford
- with [redacted] U.S. Intelligence, military or national defense agencies,
- with [redacted] and
- with [redacted]

b6
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b7E

11. Can you give me any information concerning the relationship of Larry Ford
- with [redacted]
- with [redacted]
- with [redacted]

Context:

Briefly summarizing, in the late 1970s in Oklahoma Ronald G. Miller [redacted]
[redacted] Gage Corp., a small gas-gathering company, the
principal asset of which was a long-term gas-supply contract with Oklahoma Natural Gas [ONG],
a subsidiary of ONEOK. In the late 1980s ONG secured decisions of the Oklahoma Corporation
Commission [OCC], the state's utility regulator, which permitted it to abrogate that contract
without penalty. In late 1992 [redacted]

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[redacted]
[redacted] Gage
initiated a lawsuit which threatened to expose the extent of the corruption, including bribery by
officials of Arkansas Louisiana Gas Company [Arkla] the [redacted]
[redacted] then slated to become [redacted] under incoming [redacted]
[redacted] and the receipt of bribes by then [redacted] elected to Congress
two years later.

The FBI investigation and federal prosecutions were effectively suspended in early 1993, on
orders of then acting Attorney General Webster Hubbell. However, the Gage lawsuit remained a

threat to [redacted] and other utility executives. As early as the fall of 1992 then Democratic National Committee [redacted] initiated negotiations which culminated, in November 1993, in the withdrawal of the Gage lawsuit and the acquisition of Gage by Dynamic Energy Resources, Inc. [redacted]

b6
b7C

[redacted] California, and [redacted] whose wife is the [redacted]
[redacted] The acquisition was financed entirely by a new 10-year contract to supply gas to ONG, which Dynamic presold for about \$19 million, netting about \$10 million. Of the approximately \$9 million which Dynamic was to pay Miller [redacted] about \$4.5 million was to be paid in installments over three years.

The deferred portion of the payment for Gage was [redacted]

b6
b7C

[redacted] of which [redacted]
In the event, the required monthly payments were made only for the first year. After discovering prior relationships between his erstwhile partner, [redacted] and suspecting that [redacted] was involved in the looting of the trust, Miller filed suit, initially against [redacted] later naming [redacted] and attorney [redacted] with the intention of eventually adding the [redacted] and others as defendants. This lawsuit threatened to reopen the matters which the Dynamic acquisition of Gage had been intended to close.

While this suit was pending, in August 1997 [redacted]

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[redacted] in the events in Oklahoma. Early the following month he met with investigators from the House Committee on Government Reform.

Early in October 1997 Miller fell ill, and on October 12th, at Baptist Integris Medical Center in Oklahoma City, he died. The office of the Chief State Medical Examiner ultimately attributed his death to "adult respiratory distress syndrome of unknown etiology" and, at the encouragement of the FBI, characterized the manner of death as "natural." When, in December 1999, I challenged this characterization, the Chief State Medical Examiner amended the death certificate to report the manner of death as "unknown."

I certainly consider it possible that Miller's death was a homicide. After considerable prodding, in 2002 the office of the Chief Medical Examiner referred the case to the CDC, which performed certain limited tests (including PCR tests for anthrax), the results of which were negative, on tissue and blood samples which had been retained (the body having been cremated). Other tests, e.g., for inhalational ricin, although requested by the medical examiner immediately following the death, have apparently never been performed.²

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In hopes of eventually determining the cause of Miller's death, I requested the assistance of a well-known medical examiner [redacted] who responded that, in the absence of specific leads serving to focus the inquiry, this would be comparable to the search for a very

1 In the late 1980s [redacted] Anaheim-based Whitworth Towne-Paulsen Pharmaceuticals, the assets of the pension fund of which they were alleged to have transferred to their own account in a Cayman Islands' bank. For reasons which are unclear, it appears that federal charges against them were not pursued.

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2 The U.S. Army Medical Research Institute of Infectious Diseases [USAMRIID] was asked to perform the ricin test but replied that it could only do so at the request of the FBI, which apparently failed to make the request despite the medical examiner's request for its assistance.

small needle in a very large haystack, especially in light of the possible involvement of persons possessing highly sophisticated and novel chemical and biological agents of a lethal nature.³

It was in this context that I first became aware of Larry Ford, when, shortly after his putative suicide, it was revealed that he had served as a consultant to the [redacted]

[redacted] Of particular note was the following report: In 1987 Ford visited [redacted] "to instruct scientists working at a [redacted] company [redacted]

[redacted] also understand that the FBI confirmed Ford's association, during this period, [redacted]

The hypothesis that Ford may have been the witting or unwitting source of a lethal agent used to kill Miller was strengthened by certain circumstantial considerations. For example:

- Ford [redacted] were both active and locally-prominent members of the Church of Jesus Christ of the Latter Day Saints (LDS).
- Although a resident of [redacted] business activity [redacted] property development) was centered in [redacted] California; for example, [redacted] California assistant [redacted] also associated with [redacted]. The same was true of [redacted] was one of the initial promoters of the annual [redacted] and also of [redacted] (who has been associated with [redacted])
- For many years [redacted] have regularly stayed, for long periods, at the [redacted]

Developments after Miller's 1997 death also suggest the possibility of a link between [redacted] and Larry Ford. In mid 1998, while continuing to be heavily involved in California, [redacted] relocated his family from [redacted] Utah. In Utah he formed several companies with one [redacted] who had been prosecuted in 1983 for what were known as the [redacted] in which several prominent members of the LDS church, e.g., the [redacted] had been swindled; convicted, he was released from federal prison in 1985.

3 [redacted] was alluding here to Miller's less-than-amicable involvements, direct and indirect, with high government officials and certain other unsavory persons [redacted] recalled the case of a Bulgarian ex patriot who died mysteriously in London; English authorities were unable to determine his cause of death until a defector told them what lethal agent had been used and how it had been administered, which the authorities were then able to confirm by further toxicological analyses.

If [redacted] was thinking of Georgi Markov, he appears to be somewhat confused on the details. Markov became ill on September 7, 1978, and died on September 11. He reported that, walking to a bus stop, he had felt a sharp pain in his thigh, apparently caused by another man's umbrella. An autopsy found a tiny metal pellet in his thigh. By January 1979 it was determined that he had been killed with ricin, a poison several times more potent than cobra venom and for which there is no antidote. No defector appears to have been involved in the identification of ricin or its means of administration. [See Ultra Anti-Communist Bulletin, "The Killing of Mr. Georgi Markov." <http://home6.swipnet.se/~w-63664/Web%20Site%206.htm>]

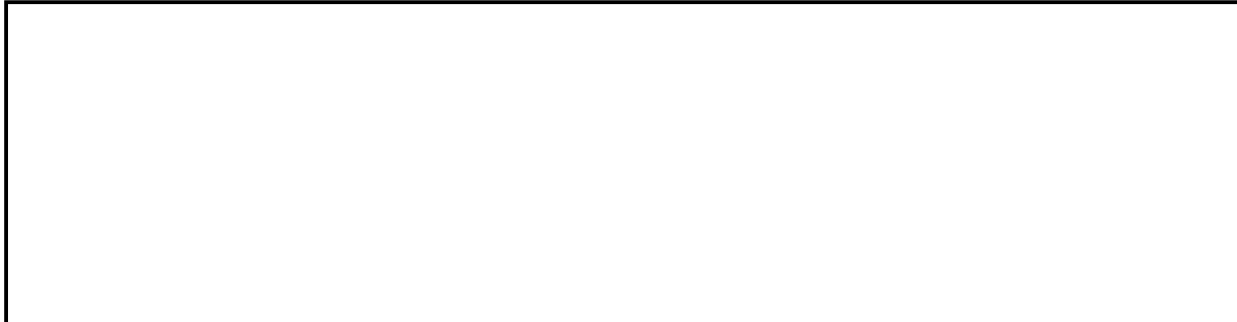
However [redacted] point stands: The forensic pathology required for solution of the Markov case, pursued without leads which would narrow the scope of the investigation, required a very intensive and expensive effort by experts from several countries.

In mid 199[redacted] Emphasis Biotechnologies International, Inc., with

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[redacted] In its D&B report, a [redacted] It is, perhaps, notable that neither [redacted] had had prior experience, interest or apparent qualifications in biotechnology.⁴

By 1998 it appears that Larry Ford was actively planning to transfer his research abroad, with financing by a group which included (possibly among others):



The involvement of the foregoing was apparently arranged by Riverside attorney Dale C. Miller (who died of "sepsis" on March 9, 2000),

I understand that this group of foreign principals, Ford, a delegation from [redacted] which included [redacted] and possibly others met at the Landmark Hotel, Bangkok, Thailand, in July 1999 to discuss the permanent transfer of Ford's work to [redacted] plans for which were in progress at the time of Ford's death in March 2000. As part of this planned move, I also understand that Ford had acquired property in the vicinity of London, England, which would serve as a residence and laboratory.

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I can only speculate that Emphasis Biotechnologies International may have been designed to play some role in this change of venue by Ford.

While my interest in Ford originated with the suspicion that he might have had a role (again, witting or unwitting) in the demise of Ron Miller, as I have learned more about Ford himself and a number of those with whom he came in contact, I have come to view the entire Ford saga as extremely interesting and extremely disquieting. In the process I have become increasingly skeptical concerning the official conclusion that Ford committed suicide.

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The performance of the FBI in the Ford matter raises particularly disturbing questions. When Ford's [redacted] were discovered, the FBI immediately shrouded its investigation. For example, from that point it effectively excluded state/local law enforcement, and it has carefully concealed any findings.

4 Other companies formed by [redacted] in association with [redacted] include:

- Envirocon Construction Company [redacted]

- Global Database Information Systems, Inc. [redacted]

The registered address of all of these companies, 1032 S. 2100 E., Salt Lake City, is a single-family residence, title to which is held by [redacted] A total of 52 companies are registered at this address.

After the attempt on James Patrick Riley's life on February 28, 2000, [redacted] was quickly identified as the [redacted] arrested and convicted. However, rather surprisingly, the gunman has never been identified or apprehended.

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It is notable that the FBI has never provided a comprehensive inventory of the biological materials, weapons and other items seized in the search of Ford's home (and also, presumably, of offices, laboratories and other facilities used or accessed by Ford) in the weeks after his death.

That significant biological materials were seized is evident from subsequent events. Early last year [redacted] who continued to be [redacted] attempted to interest the U.S. Department of Defense in acquiring stocks of [redacted]

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[redacted] For reasons which are unclear, but probably simply reflecting incompetence, the Pentagon referred [redacted] to Bioport, the military's anthrax vaccine supplier. Because [redacted] materials included an anthrax antitoxin, which might have rendered Bioport's sole product obsolete, it is not surprising that Bioport quickly terminated discussions.

[redacted] then enlisted General Tai Minnaar, a former [redacted] intelligence officer who had worked with [redacted] to assist him in finding a buyer for these Project Coast legacy materials. Minnaar established contact with [redacted] had specialized in the [redacted]

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[redacted] By the summer of 2002 [redacted] had provided the FBI with samples of the materials on offer from [redacted] (including a genetically-modified bacterium) and were in the final phases of negotiations. Then, suddenly and without explanation, the FBI terminated negotiations. Shortly thereafter, in September 2002, Minnaar unexpectedly died under questionable circumstances.

I am reliably informed that one major interest of the FBI in acquiring the [redacted] biomaterials was the possibility of obtaining genetic comparisons between the Project Coast materials and those which had been found to be in Ford's possession. It is at least possible that the negotiations were abruptly terminated because certain authorities wanted to prevent such comparisons.^{5,6}

I would also be quite interested in any information you might be able to provide on possible associations between Larry Ford [redacted] network of foreign associates, including, inter alia,

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[redacted]

5 There may, of course, be a more "innocent" explanation. As the [redacted] negotiations with the FBI were progressing, the U.S., in the lead up to the "preventive" invasion of Iraq, was hailing the dismantling of [redacted] as a model of conscientious and effective nonproliferation. Because [redacted] had certified that that all bioweapons materials had been destroyed in the early 1990s, the surfacing of the materials which had been retained by [redacted] would have been extremely embarrassing to the U.S.

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6 After the FBI broke off negotiations with [redacted] and Minnaar, aided by one [redacted] continued to attempt to market the Project Coast biomaterials. Potential purchasers included one [redacted] a former [redacted] who had defected to the U.S. in the 1970s. After his defection [redacted] lived in Miami and enlisted investors in his continuing [redacted] subsequently left the U.S. and is now living in [redacted] What disposition [redacted] hoped to make of the [redacted] biomaterials is unknown.

[REDACTED]

[REDACTED]
[REDACTED] to have been created on orders of [REDACTED]

[REDACTED] identified by SA intelligence as [REDACTED]
[REDACTED] equipment exhibition in

[REDACTED] participated and was introduced by [REDACTED]

[REDACTED]

[REDACTED] Larry C. Ford (notification
fax found after Ford's death)

[REDACTED] according to
testimony of [REDACTED] by

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[REDACTED]

[REDACTED]

- Jurg Jacomet (Swiss intelligence, now deceased) [REDACTED]

[REDACTED]

[REDACTED]

As noted, I have been reliably informed that, a [REDACTED] a
Swiss Bank Corporation account in Larry Ford's name, and it is not implausible that Ford had
other contacts within this group, especially in light of the fact that he had established a base of
operations in the U.K.

Finally, I would be interested in any knowledge you may have of a relationship between Ford and
[REDACTED] identified by Attorney General Ashcroft as the FBI's [REDACTED] in the
Fall 2001 anthrax-letter incidents. Two specific reasons underlie my belief that there may have
been a Ford [REDACTED] relationship:

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- Ford [REDACTED] presented papers on two successive days at an International Congress on
Aviation and Space Medicine, held in Cape Town in October 1987.
- Although [REDACTED] general clinical experience is extremely limited and he has evinced little or
no professional interest in gynecology and obstetrics, his curriculum vitae includes the
following statement: "I have performed over 40 Cesarean sections [and] several hundred
normal vaginal deliveries ... during training and medical practice."

In light of the fact that [REDACTED] became licensed to practice medicine only in 1984, spent some
protracted period in a "[r]otating general internship ... (medicine, pediatrics, surgery, obstetrics/

gynecology, accident and emergency)" at Paul Kruger Hospital in Rustenburg, which I understand is in a mining area with a relatively small obstetrical case load, and served for between one and two years as a physician with the [redacted] where he presumably had little or no obstetrical demand, it is difficult to identify where or under what circumstances [redacted] accumulated this substantial obstetrical experience.

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However, it is known that Ford, through Project Coast, presumably, had proposed a major amniotic-fluid harvesting project, to be conducted at military hospitals. Although this proposal was initially rejected by a medical ethics panel, on grounds that the military-hospital cases would be primarily nonwhite, when academic hospitals refused to cooperate with the project, it was conducted at military hospitals, and it is possible that [redacted] who claims to have been "[a]ssigned to the [redacted] may have acquired his obstetrical experience in conjunction with Ford's amniotic-fluid project.

More generally, I would be interested in any information which you could provide on this amniotic-fluid collection project.

I apologize for the length and complexity of the foregoing. I also understand that you may have little or no knowledge concerning some of the matters which I have addressed. However, you were closely associated with Larry Ford over a period of approximately [redacted]

While I will appreciate any written response you are able to provide, in light of the complex history which I am attempting to probe, I do think that a personal meeting (or, more likely, series of meetings) would be more productive. These events occurred over a lengthy period, and the opportunity to pose followup questions, probing your responses, pursuing possibly relevant tangents and encouraging your recall of significant elements, could be critical to the complete elucidation of this history.

I have not explored the steps which would be required to arrange for a personal meeting at Pelican Bay. However, if you are willing to meet with me I will proceed to do so.

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In any event, I will greatly appreciate any assistance which you are able to offer.

In closing, I would note that I am prepared to treat as privileged any information you are able to provide, either in written responses to the foregoing or in any meetings we may eventually have. Specifically, I am prepared to assure you that you will not be identified as the source of any information which you provide.

Sincerely,

[redacted]

SA

[REDACTED]

CA DC -SSA

[REDACTED]

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Anaheim OKs Settlement in Biofem Arrest

Surgeon questioned in the attempted murder of Irvine firm's founder accepts nearly \$500,000.

By CHRISTINE HANLEY
Times Staff Writer

Anaheim city officials have agreed to pay nearly \$500,000 to a surgeon who accused police of roughing him up while being questioned in connection with the attempted murder of an Irvine biotech executive and the suicide of another.

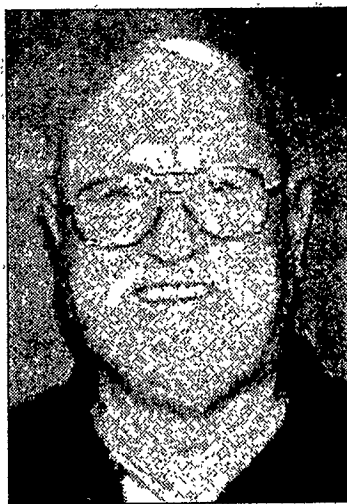
The settlement was paid to Dr. Jerry D. Nilsson, who was initially considered a principal figure in the attempt to kill James Patrick Riley, chief executive of Biofem Inc. On Feb. 28, 2000, Riley was shot in the face outside his Irvine Spectrum office.

Nilsson was a longtime friend and hunting partner of Dr. Larry C. Ford, who co-founded the firm with Riley. Police suspected Ford of masterminding the attempt to kill Riley in order to keep for himself the profits from the company's breakthrough medical products. Ford killed himself the day after police searched his home.

Nilsson was sought for questioning in the case. Fearing he was dangerous, Anaheim police used a ruse to draw him out of the Anaheim home he shared with his girlfriend and her three children. Witnesses said that when he emerged, Nilsson was wrestled to the ground by five law enforcement agents and handcuffed.

SWAT officers and a hazardous-materials team scoured his home and found nothing related to the investigation. He was questioned by Irvine police, who said Nilsson had a medical complaint during questioning.

Nilsson was not arrested and was ruled out as the gunman. Medical officials said Nilsson's hospitalization was not a result of any physical injury he may



Dr. Jerry D. Nilsson alleged he was roughed up by police.

have suffered in his encounter with police.

Nilsson sued the city for damages, and Anaheim officials confirmed Thursday that the case had been settled with no admission of wrongdoing by the city.

Anaheim City Atty. Jack White said officials considered the cost of litigation, including deposing dozens of Anaheim and Irvine police employees and FBI agents.

"It made sense to settle [the case] because of the potential exposure when you look at the attorneys' fees," White said. "A lot of time has been spent on both sides of this."

Neither Nilsson nor his attorney could be reached for comment.

FBI agents investigating the case found caches of weapons and drugs buried in the backyard of Ford's Irvine home, and investigators discovered that Ford had been involved with South Africa's apartheid-era biochemical warfare program.

The gunman has never been identified. Two years ago, Dino D'Saachs, a Los Angeles businessman and longtime friend of Ford's, was convicted of being the getaway driver.

(Indicate page, name of newspaper, city and state.)
LA TIMES

Date 11/10/03
Edition

Title
"ANAHEIM OKS SETTLEMENT IN BIOFEM ARREST"

Character.
or 197A-LA-227949

Classification.
Submitting Office
SANTA ANA RESIDENT AGENCY

Indexing

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

ORANGE COUNTY REGISTER

Date
EditionTitle
"ANAHEIM SETTLES LAWSUIT LINKED
TO BIOFEM PROBE"Character
or

Classification. 197A-LA-227949

Submitting Office
SANTA ANA RESIDENT AGENCY

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Anaheim settles lawsuit linked to Biofem probe

City will pay \$500,000 to plaintiff who says police dislocated his shoulder and caused him to have a heart attack.

By **JOHN McDONALD**
THE ORANGE COUNTY REGISTER

Anaheim will pay \$500,000 to a former physician who said he was roughed up by police who searched his house in March 2000 during the Biofem criminal investigation, city officials confirmed Friday.

The civil-rights lawsuit filed by Jerry D. Nilsson, 73, contended that police manhandled him, caused him to have a heart attack and forced him to lose \$100 million in business.

Nilsson was an associate of Dr. Larry Ford, the Irvine scientist who committed suicide while under investigation for the attempted murder of his business partner.

The city admitted no wrongdoing in the settlement, saying its case was hampered by the involvement of other agencies and the fact that the attempted murder case is still an open investigation.

The getaway driver in the shooting of Biofem Chief Executive Patrick Riley in February 2000 has been sentenced

to prison. Neither the killer nor the person who set up the crime has been found.

After Ford's suicide, 200 of his Irvine neighbors were moved to a hotel for several days while police searched his property for biological weapons. Guns and some biological agents were discovered, but little else.

Police believed that Nilsson had weapons of mass destruction in his home when it was searched, said Deputy Anaheim City Attorney Deborah Knefel.

Biofem, which did not employ Nilsson, was developing a female suppository to prevent the spread of sexually transmitted diseases such as AIDS.

Police believed that Nilsson had weapons of mass destruction in his home when it was searched, said Deputy Anaheim City Attorney Deborah Knefel.

"There was concern by police officers that if they did not take him down before he entered his house, he could re-

lease chemical or biological weapons that could kill many people," she said.

Gary Casselman, a Los Angeles lawyer who represented Nilsson said, "The police thought he had a vial that he could use to liquefy a city block, cause a cloud over Anaheim."

"They used a ruse that they were sanitation workers who had had an accident with Dr. Nilsson's car. He came out of the car and to the curb and they jumped him," said Casselman, who handled the case along with Los Angeles attorney Arthur Avazian.

Casselman said Nilsson suffered a dislocated shoulder and facial abrasions and had open-heart surgery three days later.

The city anticipated that a trial with a verdict in Nilsson's favor could have cost more than the settlement because of the expenses for lawyers and expert medical witnesses.

CONTACT THE WRITER:

(714) 796-6743 or
jmcdonald@ocregister.com

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2004

To: Counterterrorism

Attn: WMDOU

From: Los Angeles ✓

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Closed) -148

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WMD

Synopsis: Los Angeles has closed the captioned matter.

Details: Captioned matter was initiated based upon the attempted murder of Patrick Riley, CEO of Biofem Inc., in Irvine, CA. Riley was shot in the face at near point blank range, but survived with only a minor wound. Witnesses identified a van used in the botched hit and [REDACTED] was apprehended as the

[REDACTED] Subsequent, investigation by Irvine PD indicated Riley's partner business partner, Larry Ford, was involved with the attempted murder. As Ford was about to be arrested, he committed suicide with a double barrel shotgun in the master bedroom of his home. Source information indicated Ford stockpiled dangerous chemicals, biologics, explosives and weapons in an underground bunker at his home. A local emergency declaration was declared and the area surrounding the home was evacuated. A three day search of the home revealed thousands of rounds of ammunition, four pounds of C4 high explosive, ten illegal automatic weapons, and a bottle containing ricin. A prior search had found biologics including Cholera and Salmonella. A search of Ford's office revealed two deadly biologics, Clostridium Difficile and Clostridium Tetani. [REDACTED]

[REDACTED] and sources indicated he may have possessed dangerous explosive, chemical and biological materials. Ford [REDACTED] together during the 1980's. A search of [REDACTED] home did not reveal any dangerous materials. Sources reported that Ford and [REDACTED] may have stockpiled weapons and explosives in a mine site somewhere in the Western United States.

CLOSED

4-CLOSED ADMINISTRATIVELY

5-USA DECLINATION

6-INVESTIGATION OR
PROSECUTION COMPLETED

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To: Counterterrorism From: Los Angeles
Re: [REDACTED] 02/19/2004

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In July 2001, Russell Hill, a friend of [REDACTED]
involved with mining, advised that [REDACTED]
[REDACTED]

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[REDACTED] Gold city Mine site. FBI Las Vegas Division,
Bureau of Land Management and Environmental Protection Agency
located the site through past witnesses who remembered a pit in
the area approximately 5 years ago and through analytical
methods. Excavation of this site determined that no buried
material was present within the mine site nor were any biological
or chemical toxins found.

Investigation in Los Angeles has determined that Larry
Ford possessed weapons of mass destruction capable of illness and
death, including Salmonella, Clostridium Difficile, Clostridium
Tetani and Ricin. Ford had stockpiled fully automatic weapons,
ammunition, and explosives in a pit on the side of his home in
Irvine. Investigation of [REDACTED] has not found any weapons
of mass destruction. All leads in this matter have been
exhausted and as Ford is deceased and [REDACTED] has not been found
in possession of any WMD, Los Angeles will close the captioned
matter.

On 02/20/2004, AUSA [REDACTED] Central District of
California, opined that no prosecution is currently possible and
concurred with the closure of the captioned matter.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2004

To: Los Angeles

Attn: Evidence Control Center

From: Los Angeles

SAN4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Closed) -152

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WMD

Synopsis: Request retention of evidence.

Details: It is requested that the following 1C evidence items be retained due to possible civil litigation for approximately two more years (November, 2004 - November, 2006)

<u>1C Number</u>	<u>Barcode Number</u>	<u>Description of Evidence</u>
1C1	[REDACTED]	O.C. Dist Atty's Office 1. One cassette tape containing a telephone message from [REDACTED] [REDACTED] to the O.C. District Attorney's Office on 3/9/2000 at 1:22 PM.
1C3		Det. [REDACTED] Irvine P.D. Copies of telephone subscriber information and toll records relating to Ford, Biofem, and [REDACTED]
1C4		[REDACTED] D.A. [REDACTED] Copies of Medical Board of CA investigative reports re [REDACTED] search warrants relative to the Irvine P.S. investigation of Larry Ford, and various

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11/20/04, upd

To: Los Angeles From: Los Angeles
Re: [redacted] 11/12/2004

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1C5

grand jury testimony in
same.

Pen Register [redacted]

Pen Register [redacted]



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b3

1C6

One video tape - Maxell P/I
plus containing images of
America's Most Wanted TV
show 7/8/00.

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FD-340 (Rev. 8-7-97)

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Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

4/1/00

From

(Name of Contributor)

(Address of Contributor)

By

b6
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Larry Ford, et al
WMD;

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Photo log from 4/1/00 search of

CA,

11/12/00 11:15
4-12-00

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2004

To: Los Angeles

Attn: SA [REDACTED]

From: LABORATORY

SAS/CBSU/3110

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed) - 153

Title: Evidence Return and Destruction

Synopsis: Authorization for the Return and Destruction of Evidence Items from the Captioned Investigation.

Reference: [REDACTED] Serial 15

Enclosure(s): Three letters:

- (1) [REDACTED] USAMIID-NBFAC, Frederick MD
- (1) [REDACTED] USA ECBC, Aberdeen, MD
- (1) [REDACTED] CDC, Atlanta, GA

Details: In response to the referenced EC dated 10/04/2004, the enclosed letters were sent to authorize the return and/or destruction of evidence items from the captioned investigation.

No further actions are pending for the Chemical Biological Sciences Unit regarding the captioned investigation.

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SK

To: Los Angeles From: LABORATORY
Re: [REDACTED] 11/16/2004

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LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT SANTA ANA, CA

For Information Only

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. [REDACTED]

November 17, 2004

[REDACTED]
USAMRIID-NBFAC

Evidence Control

1425 Porter Street, Ft. Detrick
Frederick, MD 21702

RE: Evidence Return

FBI Case No. [REDACTED]

[REDACTED]

Please be advised that we have received instructions from the case agent of the captioned case, that the case is closed. An evidence item in your possession, **One (1) Umbrella, described as containing a dagger**, should be returned to the case agent at the following address:

SA [REDACTED]

FBI Los Angeles Division,
Santa Ana RA
901 West Civic Center, Dr.
Santa Ana, CA 92703

I do not have an evidence item number or a copy of the chain of custody for the umbrella, but you have confirmed to me via telephone that you have this item.

Thank you for your attention to this case.

Sincerely,

[REDACTED]

Chemical and Biological Sciences Unit
FBI Laboratory, Room 3110
Quantico, VA 22135-0001

[REDACTED]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply

File No.

November 17, 2004

USA Edgewood Chemical/Biological Center
AMSRD-ECB-RT-A
E-5100
5183-Blackhawk Road
Aberdeen, MD 2110-5424

RE: Evidence Destruction

FBI Case No.

Please be advised that we have received instructions from the case agent of the captioned case, that the evidence in your possession can be destroyed. Please inform CBSU by letter, or e-mail when you have destroyed the evidence described in the chain of possession documents I have attached. Please call me if you have any questions.

Thank you for your attention to this case.

Sincerely,

Chemical and Biological Sciences Unit
FBI Laboratory, Room 3110
Quantico, VA 22135-00001

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply Please Refer to

File No. [REDACTED]

November 17, 2004

[REDACTED]

Bioterrorism Rapid Response and
Advanced Technology Laboratory
Centers for Disease Control and Prevention
Atlanta, GA 30333

RE: Evidence Destruction

FBI Case No. [REDACTED]

[REDACTED]

Please be advised that we have received instructions from the case agent of the captioned case, that the evidence in your possession can be destroyed. Your report dated May 2000 referenced the items as BT000297, BT000298, BT000299 (FBI-3C, BT000301 (FBI-3L), and BT000304 (FBI-3H). Please inform CDCU by letter, or e-mail when you have destroyed the evidence described.

Please call me if you have any questions.

Thank you for your attention to this case.

[REDACTED]

nit

FBI Laboratory, Room 3110
Quantico, VA 22135-0001

[REDACTED]

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closed

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2006

To: Los Angeles ✓

Attn:

[Redacted]
Control Center

SARA Evidence

b6
b7C
b7E

From: Sacramento

Squad 5/JTTF

Contact: SA [Redacted]

Approved By [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

55

Title: LARRY CREED FORD (DECEASED);
WMD

Synopsis: Destruction of Evidence.

Details: On 12/15/2006 the following evidence item was destroyed by writer. Please update ACS to reflect current status.

1C Number

Description of Evidence

1C5

[Redacted]

b3

1C6

ONE VIDEO TAPE - MAXELL P/I PLUS
CONTAINING IMAGES OF AMERICA'S MOST
WANTED TV SHOW 7/8/00

UPLOADED

FILE COPY

To: Los Angeles From: Sacramento
Re: [REDACTED] 12/15/2006

b7E

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA ANA, CA

Update ACS to reflect destruction of captioned
evidence.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2006

To: Los Angeles

Attn: ET [REDACTED]
Evidence Control Center

From: Los Angeles

SAN-4

Contact: [REDACTED] 9

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed) - 156

Title: LARRY CREED FORD (DECEASED)

[REDACTED]
WMD

Synopsis: Destruction of Evidence.'

Reference: 321A-LA-A227396 Serial 889

Details: In referenced, evidence from captioned matter was requested to be destroyed due to closed investigation.

Evidence items 1C5 and 1C6 were charged out to SA [REDACTED] according to records. On 12/15/2006, SA [REDACTED] contacted SA [REDACTED] via telephone regarding the evidence. SA [REDACTED] stated that he would write an EC to destroy the evidence.

Evidence item 1C4 was in storage according to records. Therefore, It is requested that 1C4 evidence item be destroyed due to closed investigation.

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2008

To: Counterterrorism

Attn: WMDOUT

From: Los Angeles

Santa Ana Resident Agency, Squad 5/OC JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Closed) ✓ - 160

Title: LARRY CREED FORD (DECEASED),

WMD

Synopsis: Removal from [REDACTED]

Details: Captioned matter was initiated based upon the attempted murder of Patrick Riley, CEO of Biofem Inc., in Irvine, CA. Riley was shot in the face at near point blank range, but survived with only a minor wound.

As subject Larry Ford was about to be arrested, he committed suicide. Explosives and chemicals were located at his home.

[REDACTED] and sources indicated he may have possessed dangerous explosive, chemical and biological materials. A search of [REDACTED] home did not reveal any dangerous materials.

Investigation in Los Angeles determined that Larry Ford possessed weapons of mass destruction capable of illness and death, including Salmonella, Clostridium Difficile, Clostridium Tetani and Ricin. Ford had stockpiled fully automatic weapons, ammunition, and explosives in a pit on the side of his home in Irvine. Investigation of [REDACTED] did not find any weapons of mass destruction. All leads in this matter have been exhausted, and as Ford is deceased and [REDACTED] was not found in possession of any WMD, Los Angeles closed the captioned matter.

On 03/26/2008, an FD-930 was completed to remove [REDACTED]

♦♦

03/26/2008 11:41 AM

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